

Memo

To: West Suburban Health Group, Town Clerks and Secretaries
From: Karen Quinlivan
Date: October 6, 2023
Re: West Suburban Health Group Board Meeting

There will be a West Suburban Health Group **Board Meeting on October 11 , 2023 at 1:00 PM.**

BY REMOTE PARTICIPATION

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGIyMGlxN2MtOWQ4MC00ODY0LTkyNzEtOGE0ZjE3OTU2MjFI%40thread.v2/0?context=%7b%22Tid%22%3a%226cacd170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d

Conference ID: 295 786 56#
Call in number (audio only) : 1 331 256-5069

AGENDA

1. Approval of Minutes of the July 12, 2023 Board meeting
2. Financials and Performance
 - a. Treasurers Report
 - b. GBS Reports
 - c. Review of FY23 Performance vs. Expectations
3. CY24 proposed senior rates- vote
4. Good Health Gateway Dashboard Report
5. Health Carrier and vendor updates
6. Board and Steering Committee

Steering Committee Vacancies

7. Other Business

PLEASE POST