

Memo

To: West Suburban Health Group, Town Clerks and Secretaries
From: Karen Quinlivan
Date: December 8, 2021
Re: West Suburban Health Group Board Meeting

There will be a West Suburban Health Group **Board Meeting** on **December 13, 2021**
At **9:30 AM**. **This meeting is BY REMOTE PARTICIPATION**

<https://collaborate.ajg.com/orion/joinmeeting.do?MTID=c1b003bcd4f856ae2c37ec37a83fd73>

Meeting number: 980 160 316

Password: No password required; Call-in number: 1-630-285-5999

AGENDA

1. Roll call of voting members
2. Approval of minutes of October 14, 2021 Board meeting - *Vote*
3. Treasurer's reports through November 2021 and status of FY21 Financial Audit
4. GBS reports
5. Wellness Committee report
6. Review of Fund Balance (FB) and FB targets as set forth in WSHG Fund Balance Policy
7. Review of rate projections for FY23 and Steering Committee rate recommendations - *Vote*
8. Health plan and other vendor reports and updates
9. Other business

PLEASE POST

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