

Memo

To: West Suburban Health Group, Town Clerks and Secretaries
From: Karen Quinlivan
Date: April 6, 2022
Re: West Suburban Health Group Board Meeting

There will be a West Suburban Health Group **Board Meeting** on **April 13, 2022**
At 10:00 AM. This meeting is BY REMOTE PARTICIPATION

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGQxZTFjMDEtYTJhOC00NTE1LWl5ZGMtNmYyNTVhZTRhZjEz%40thread.v2/0?context=%7b%22Tid%22%3a%226cadd170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d

Conference ID: 913 517 346#
Call in number (audio only) : 331 256-5069

AGENDA

1. Roll call of voting members
2. Approval of minutes of February 7, 2022 Board meeting - *Vote*
3. Treasurer's reports through February 2022
 - status of FY21 Financial Audit
 - Treasurer's retirement and appointment of new Treasurer and renewal of Asst. Treasurer
4. GBS reports
5. Wellness Program report
6. Presentation by PinnacleCare, Inc. - Expert Medical Advice and Bill Negotiation Services – *Michael Hurley, Sr. V.P. of Sales*
7. Open enrollment activities and information
8. Health plan and other vendor reports and updates

9. Other business

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