

Memo

То:	West Suburban Health Group, Town Clerks and Secretaries
From:	Karen Quinlivan
Date:	August 4, 2021
Re:	West Suburban Health Group Board Meeting

There will be a West Suburban Health Group Board Meeting on August 12, 2021 At 9:30 AM. This meeting is BY REMOTE PARTICIPATION

https://collaborate.ajg.com/orion/joinmeeting.do?MTID=44a3a12a141935352db99605d7954f2c

Meeting number: 986 468 505 Password: No password required; Call-in number: 1-630-285-5999

AGENDA

- 1. Approval of the minutes of the April 20, 2021 Board meeting
- 2. Treasurer's report
- 3. GBS reports
- 4. Steering Committee vacancy
- 5. Wellness program report Michele Craemer, Wellness Consultant
- 6. Report on MMRA
- 7. Planning for future changes to health insurance marketplace including loss of Fallon and merger of Harvard Pilgrim and Tufts *reports and discussion*
- 8. Abacus report on Diabetes Care Rewards program
- 9. Health plan reports and other vendor reports
- 10. Other business

PLEASE POST

2 Gallagher Benefit Services, Inc., 11 Midstate Drive, Suite 200, Auburn, MA 01501 Phone: 508-832-0490 or 800-229-8008; FAX: 508-832-0491