

# Memo

**To:** West Suburban Health Group, Town Clerks and Secretaries  
**From:** Karen Quinlivan  
**Date:** October 11, 2021  
**Re:** West Suburban Health Group Board Meeting

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There will be a West Suburban Health Group **Board Meeting** on **October 14, 2021**  
At **10:00 AM**. **This meeting is BY REMOTE PARTICIPATION**

<https://collaborate.ajg.com/orion/joinmeeting.do?MTID=c78cf135f488532bf00e598f0606d50a>

Meeting number: 989 981 529

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

## **DRAFT** **AGENDA**

1. Approval of minutes of August 12, 2021 Board meeting
2. Treasurer's report and FY21 Financial Audit
3. GBS reports
4. Wellness Committee report
5. Senior plan rates for CY22 and proposed change to funding arrangement for Tufts Medicare Supplement with PDP Plus
6. Fallon departure and approach to health plan pricing for FY23
  - Addition of new limited network plan(s)
7. Health plan and other vendor reports and updates
  - Abacus dashboard report
  - Harvard Pilgrim option for change to fitness benefit
  - Other health plan reports

- CanaRx report
- -MyTelemedicine

8. Other business

**PLEASE POST**