

West Suburban Health Group

Board Meeting

Thursday, August 12, 2021 at 9:30 AM

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. Wellness program report – *Michele Craemer, Wellness Consultant*
5. Report on MMRA
6. Planning for future changes to health insurance marketplace including loss of Fallon and merger of Harvard Pilgrim and Tufts – *reports and discussion*
7. Abacus report on Diabetes Care Rewards program
8. Health plan reports and other vendor reports
9. Other business