

# Memo

**To:** West Suburban Health Group, Town Clerks and Secretaries  
**From:** Karen Quinlivan  
**Date:** February 17, 2021  
**Re:** West Suburban Health Group Board Meeting

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There will be a West Suburban Health Group **Board Meeting** on **February 22, 2021**  
At **10:00 AM**. This meeting is **BY REMOTE PARTICIPATION**.

<https://collaborate.ajg.com/orion/joinmeeting.do?MTID=ee92f3d8c61ca3f991a44d152dd3ae92>

Meeting number: 984 290 482

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

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## AGENDA

1. Approval of the minutes of the October 16, 2020 Board meeting
2. Appointment to fill Steering Committee vacancy
3. Treasurer's report
  - Financial reports
  - Auditor's report on FY20 financial statements
4. GBS reports
5. Wellness program report – *Michele Craemer, Wellness Consultant*
6. Diabetes Care Rewards Program – *Patty Joyce, Abacus Health Solutions*
7. Report on MMRA
8. Health plan rates for FY2022 – review of Steering Committee recommendation and vote
9. Open Enrollment activities
10. Health plan reports and other vendor reports

11. Other business

**PLEASE POST**