

# Memo

**To:** West Suburban Health Group, Town Clerks and Secretaries  
**From:** Karen Quinlivan  
**Date:** December 4, 2023  
**Re:** West Suburban Health Group Board Meeting

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There will be a West Suburban Health Group **Board Meeting on December 7 , 2023 at 8:30 AM.**

## **BY REMOTE PARTICIPATION**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NjMOM2RkZjUtNjZlMS00NDIILWl3YmUtNzZjNzRlZTFjOTlm%40thread.v2/0?context=%7b%22Tid%22%3a%226cacf170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjMOM2RkZjUtNjZlMS00NDIILWl3YmUtNzZjNzRlZTFjOTlm%40thread.v2/0?context=%7b%22Tid%22%3a%226cacf170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d)

Conference ID: 526 313 335#

Call in number (audio only) : 1 331 256-5069

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## **AGENDA**

1. Approval of Minutes of the October 11, 2023 Board meeting
2. Financials and Performance
  - a. Treasurers Report
  - b. GBS Reports
  - c. Review of FY23 Performance vs. Expectations
3. Review and Act on Request for Proposals for consulting services review and analysis for WSHG:
4. Preliminary analysis of FY25 rates

5. Pinnacle Care Review
6. Health Carrier and vendor updates
7. Board and Steering Committee Vacancies
8. Other Business

**PLEASE POST**