

Meeting Posting & Agenda

To: Berkshire Health Group Town Clerks and Secretaries
From: Karen Carpenter
Date: January 21, 2020
Re: Berkshire Health Group Board Meeting

There will be a Berkshire Health Group Board Meeting on **January 27, 2020 at 9:30 a.m.** at the Lenox Town Hall, Lenox, MA.

MEETING AGENDA

1. Approval of the Minutes of the December 16, 2019 (#20-04) meeting
2. Treasurer's report
 - Financial statements
 - Treasurer's resignation
 - Treasurer's position opening
3. Wellness program update
4. GBS Reports
 - Update on GBS staffing
 - Financial reports
 - Benefits Administrators meeting, Feb. 13
5. FY21 Rate projections for active employee health plans and dental plans
6. Programs and items for future consideration
7. BCBS report
8. Other Business

PLEASE POST