



Insurance | Risk Management | Consulting

## Meeting Posting & Agenda

**To:** Berkshire Health Group Town Clerks and Secretaries  
**From:** Karen Quinlivan, Client Manager Associate  
**Date:** January 25, 2023  
**Re:** Berkshire Health Group Board Meeting

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There will be a Berkshire Health Group Board Meeting on **January 30, 2023 at 9:30 AM**  
**McCann Technical School**  
**70 Hodges Cross Rd, North Adams MA 01247**

### AGENDA

*All votes will be roll call votes*

1. Approval of minutes of the December 19, 2022 (#23-05) meeting - *Vote*
2. Treasurer's report - *Jim Kelly, CPA*
3. Acceptance of January Warrants- *Vote*
4. Annual officers nominations -*vote*
5. GBS Reports
6. FY24 Rate projections and vote on rates for active employee health plans and dental plans
7. Wellness program report – *Richard Butler*
8. BCBS Report
9. CanaRx Report

01 FRK

TOWN CLERK  
ADAMS MASS.

23 JAN 25 PM 3:06

RECEIVED-POSTED

10. Ongoing items

Upcoming meetings: February 27, 2023 9:30 AM (virtual), March 27, 2023 9:30 AM Lenox Town Hall

**PLEASE POST**