

Meeting Posting & Agenda

To: Berkshire Health Group Town Clerks and Secretaries

From: Karen Quinlivan, Client Manager Associate

Date: March 24, 2022

Re: Berkshire Health Group Board Meeting

There will be a Berkshire Health Group Board Meeting on <u>March 28, 2022 at 9:30 AM</u>

By Remote Participation

https://teams.microsoft.com/l/meetup-

join/19%3ameeting ZGY4Y2U5ZjItYjE4Yy00MmQ1LTgyODYtN2NINjNjNTYyYjRj%40thread.v2/0?context=%7b%22Tid%22%3a%226cacd170-f897-4b19-ac58-

46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d

Conference ID: 747 559 263#

Call in Number: 1 (331) 256-5069 (Audio Only)

AGENDA

All votes will be roll call votes

- 1. Approval of minutes of the February 28, 2022 (#22-05) meeting Vote
- 2. Treasurer's report Jim Kelly, CPA
- 3. Acceptance of March Warrants- Vote
- 4. GBS Reports
- 5. Wellness program report Richard Butler
- 6. BCBS Report
- 7. Ongoing items
 - a. Wellness Stipend Reports
 - b. Wellness Booklet
 - c. Premium Holiday