



Insurance | Risk Management | Consulting

Meeting Posting & Agenda

To: Berkshire Health Group Town Clerks and Secretaries
From: Karen Quinlivan, Client Manager Associate
Date: June 15, 2022
Re: Berkshire Health Group Board Meeting

There will be a Berkshire Health Group Board Meeting on **June 21, 2022 at 9:30 AM**
By Remote Participation

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YThiNmEzYTctMDc5OS00ODIwLWExZTEtNmJjODQwNGIyOWU1%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: 650 225 544#
Call in Number: 1 (331) 256-5069 (Audio Only)

AGENDA

All votes will be roll call votes

1. Approval of minutes of the April 25, 2022 (#22-07) meeting, notes of May 23, 2022 meeting (#22-08) - *Vote*
2. Treasurer's report - *Jim Kelly, CPA*
3. Approval of April, May, June warrants- *Vote*
4. GBS Reports
FY23 Roster and Invoice Agreement -*Vote*
FY23 Website Maintenance Agreement -*vote*
5. FY23 Stop Loss Renewal -*Vote*

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AGENDA

6. Wellness program report – *Richard Butler*
FY23 Wellness budget -Vote
7. BCBS Report
8. Ongoing items
FY23 Premium Holiday

Next meeting: TBD

PLEASE POST