

Meeting Posting & Agenda

To: Berkshire Health Group Town Clerks and Secretaries
From: Karen Quinlivan, Client Manager Associate
Date: July 21, 2021
Re: Berkshire Health Group Board Meeting

There will be a Berkshire Health Group Board Meeting on **July 26, 2021 at 9:30 AM**

By Remote Participation

<https://collaborate.aig.com/orion/joinmeeting.do?MTID=5433be663fb78d29cd0a825d28459271>

Meeting Number: 995 277 736

Meeting Password: No password required Call In Number: 1 (630) 285-5999

AGENDA

All votes will be roll call votes

1. Approval of minutes of the June 28, 2021 (#21-08) meeting - *Vote*
2. Treasurer's report - *Jim Kelly, CPA*
3. Treasurer's contract discussion
4. Acceptance of June Warrant summary-*Vote*
5. GBS Reports
6. Auditor Selection – RFP Results - *Vote*
7. Wellness program report – *Richard Butler*
8. BCBS reports
9. Meeting On-Site vs Remote discussion
9. Ongoing items

RECEIVED
21 JUL 22 AM 9:30
JIMMY COLLIER
AGENDA MARS