



## 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

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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. GBS Reports
5. Auditor Selection – RFP Results - *Vote*
6. Wellness program report – *Richard Butler*
7. BCBS reports
8. Meeting On-Site vs Remote discussion
9. Ongoing items

RECEIVED  
21 JUL 21 PM 3:12  
TOWN CLERK  
ADAMS

**PLEASE POST**