



## Meeting Posting & Agenda

**To:** Berkshire Health Group Town Clerks and Secretaries  
**From:** Karen Quinlivan, Client Manager Associate  
**Date:** January 24, 2024  
**Re:** Berkshire Health Group Board Meeting

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There will be a Berkshire Health Group Board Meeting on January 29, 2024 at 9:30 AM  
**McCann Technical School**  
**70 Hodges Cross Rd**  
**North Adams MA 01247**

### AGENDA

1. Approval of minutes of the December 18, 2023 (#24-05) meeting – *Vote*
2. Treasurer’s report - *Jim Kelly, CPA*  
Revised invoice approval procedures
3. Review of January warrant- *Vote*
4. GBS Reports
5. FY25 Active rate proposals- *vote*
6. Wellness program report – *Richard Butler*
7. BCBS Report  
Informatics additional information
8. Excess Cushion memo and discussion
9. CanaRx Report
10. Meeting Frequency
11. Ongoing items  
Withdrawing units language

CLERK

TOWN CLERK  
ADAMS MASS.

24 JAN 24 PM 1:56

RECEIVED-POSTED

Next meetings: TBD