

Meeting Posting & Agenda

To: Berkshire Health Group Town Clerks and Secretaries

From: Karen Quinlivan, Client Manager Associate

Date: October 19, 2022

Re: Berkshire Health Group Board Meeting

There will be a Berkshire Health Group Board Meeting on <u>October 24, 2022 at 9:30 AM</u>

By Remote Participation

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

join/19%3ameeting YjgzZjc0MmEtYTA3MC00MTEzLWE2MDItN2U2Mjg4MmU5ZmUx%4 0thread.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: 163 580 53#

Call In number (Audio only): 1 331 256-5069

AGENDA

All votes will be roll call votes

- 1. Approval of minutes of the September 26, (#23-02) meeting Vote
- 2. Treasurer's report Jim Kelly, CPA
- 3. Approval of October warrant- Vote
- 4. GBS Reports
- 5. CY23 Senior Renewal- vote
- 6. FY23 Premium Holiday
- 7. Withdrawing Unit Run Out Claims Responsibility Provision

- 8. Wellness program report *Richard Butler*
- 9. BCBS Report
- 10. CanaRx Report
- 11. Ongoing items

Next meeting: November 28, 2022 locationTBD

PLEASE POST