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TOWN CLERK  
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## Meeting Posting & Agenda

**To:** Berkshire Health Group Town Clerks and Secretaries  
**From:** Karen Quinlivan, Client Manager Associate  
**Date:** December 13, 2023  
**Re:** Berkshire Health Group Board Meeting

There will be a Berkshire Health Group Board Meeting on **December 18, 2023 at 9:30 AM**

### By virtual participation

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Y2Q1ODZmOWItODQ4OS00MiczLTg4M2MtM2EwMTAxZmUwNzEy%40thread.v2/0?context=%7b%22Tid%22%3a%226cacc170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2Q1ODZmOWItODQ4OS00MiczLTg4M2MtM2EwMTAxZmUwNzEy%40thread.v2/0?context=%7b%22Tid%22%3a%226cacc170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d)

Conference ID : 697 655 567# Dial in number (audio only 1 331 256-5069

## AGENDA

1. Approval of minutes of the October 30, 2023 (#24-03) and notes of November 27, 2023 (#24-04) meetings – *Vote*
2. BCBS Informatics Report
3. Treasurer's report - *Jim Kelly, CPA*  
BCBS weekly Invoices – vote
4. Review of December warrant- *Vote*
5. GBS Reports
6. Wellness program report – *Richard Butler*
7. BCBS Report
8. CanaRx Report

- 9. Ongoing items
  - Withdrawing unit language
  - Meeting frequency

Next meetings:

January 29, 2024 McCann Tech

**PLEASE POST**