

**Mass Strategic Health Group
Meeting Minutes
Meeting of July 21st, 2020
GBS Gallagher**

Board Members Present:

Doug Willardson
Matthew Wojcik
Tim Bell
MaryEllen Cerbone

Webster Town Administrator
Douglas Town Administrator
Town of Webster
Dudley Charlton RSD

Others Present:

Anthony Lively
Emmilie Roach
Chris Nunnally

Alera/Lively Insurance
Arthur J. Gallagher
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The meeting was called to order at 5:02 PM.

Attendance

There was a roll call of attendees participating via WebEx/conference call.

Westford Discussion/Vote

Mr. Nunnally discussed the option off adding the Town of Westford to Massachusetts Strategic Health Group (MSHG)

Mr. Nunnally said The Town of Westford is a fully insured group with 800 active subscribers and 470 Medicare subscribers. Mr. Nunnally explained the group went out to bid and received a 6.1% increase from the current carrier, Blue Cross Blue Shield. Mr. Nunnally said after the underwriters at Gallagher looked at the group they recommended a 0% increase with over a million dollars in savings. Mr. Nunnally explained with the Town of Westford joining MSHG the group would have over 1,500 subscribers, which would then be considered a national account and could help bring more groups to join in the future.

There was further discussion and Mr. Nunnally asked if the group would be interested in bidding on The Town of Westford to join MSHG. Mr. Wojcik made a motion to offer to bring Westford into the MSHG. Mr. Willardson seconded the motion. Ms. Cerbone abstained until she could speak with Mr. Mathieu. The motion passed.

Other Business

There was no other business.

Next Meeting

Mr. Wojick motion to adjourn the meeting at 5:29PM. Mr. Cerbone seconded the motion. There was a roll call of all board members and the motion passed unanimously.

Ms. Roach said she would send out the meeting invite for the Deerwalk and Pinnacle care presentation on August 6, 2020 at 10:30AM.

*Submitted by,
Emmilie Roach
Gallagher Benefit Services*