

**Mass Strategic Health Group  
Meeting Minutes  
Meeting of April 22<sup>nd</sup>, 2021  
GBS Gallagher**

**Board Members Present:**

Doug Willardson	Webster Town Administrator
Matthew Wojcik	Douglas Town Administrator
Rich Mathieu	Dudley Charlton RSD Finance and Operations Manager
MaryEllen Cerbone	Dudley Charlton RSD
Jeanne Lovett	Town of Douglas
Tim Bell	Town of Webster

**Others Present:**

Anthony Lively	Alera/Lively Insurance
Emmilie Roach	Arthur J. Gallagher
Chris Nunnally	Arthur J. Gallagher

The meeting was called to order at 2:08PM

**Attendance**

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

**Meeting Minutes – March 9 – March 23**

Mr. Willardson made a motion to approve the meeting minutes from March 9. Mr. Wojcik seconded the motion. There was a roll call. The motion passed unanimously.

Ms. Cerbone made a motion to approve the meeting minutes from March 23. Mr. Wojcik seconded the motion. There was a roll call. Mr. Willardson abstained the motion. The motion passed.

**NexusMD Discussion**

Mr. Nunnally presented a sample questioner to provide NexusMD. Mr. Nunnally explained the board has additional questions regarding what the goals, strategy, and how we can measure success with the NexusMD program. Mr. Nunnally asked the board their thoughts on the program. The board discussed and explained the last presentation NexusMD gave was not clear. Mr. Wojcik explained in further detail what NexusMD's program offered and said the missing piece is to identify a specific area they want to work and where they've worked before to build a network.

Mr. Nunnally explained he was going to send a final copy of example questions for NexusMD to answer for the board to have a better understanding. Mr. Nunnally said would will go over the responses during our next board meeting.

**Douglas Rates**

Mr. Nunnally presented the final rates for the Town of Douglas. Mr. Wojcik made a motion to accept a 7% increase with a projected subsidy of \$87,404 as presented on the document. Mr. Willardson seconded the motion. There was a roll call. The motion passed unanimously.

**Other Business**

There was no other business.

**Next Meeting**

Ms. Roach said she would send out tentative dates to the board for the next meeting.

Mr. Mathieu made a motion to end the meeting at 2:38PM. Mr. Wojcik seconded the motion. There was a roll call. The motion passed unanimously.

*Submitted by,  
Emmilie Roach  
Gallagher Benefit Services*