

**Mass Strategic Health Group
Meeting Minutes
Meeting of July 21st, 2021
GBS Gallagher**

Board Members Present:

Doug Willardson	Webster Town Administrator
Matthew Wojcik	Douglas Town Administrator
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
Richard Bienvenue	Treasurer MSHG
Patricia Joyce	Abacus Health

The meeting was called to order at 1:04PM

Attendance

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

Abacus Update

Ms. Joyce presented the diabetes care rewards program report from September 2020 through April 2021. Ms. Joyce said 13 members are enrolled in the program with a 38% adherence rate. Ms. Joyce said so far, there has been 17 medications and supplies ordered along with \$440 in waived copays. Ms. Joyce explained the program outreach promotion set in place for the Massachusetts Strategic Health Group and how there are weekly letters tailored to enrolled members. Ms. Joyce said the program has been successful but Abacus will continue to update the group on programs and member engagement.

Financial Report

Mr. Nunnally said he did not have an update on July's financial report since we are still waiting on some reporting. Mr. Nunnally explained he would send the board the updated report when it comes in and present it at the next meeting.

Mr. Bienvenue presented the treasurers report through June 2021. Mr. Bienvenue said there is a total revenue of \$19,274,716 and a gross profit of \$1,423,413. Mr. Bienvenue showed the revenue broken down by group along with the net incomes. Please see the attached report for additional banking and transactional data.

Other Business

There was no other business.

Next Meeting

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

Ms. Cerbone made a motion to end the meeting at 1:58PM. Mr. Wojcik seconded the motion. There was a roll call. The motion passed unanimously.

*Submitted by,
Emmilie Roach
Gallagher Benefit Services*