

**Mass Strategic Health Group
Meeting Minutes
Meeting of January 14, 2021
GBS Gallagher**

Board Members Present:

Tina Landry	Town of Webster
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:

Emmilie Roach	Arthur J. Gallagher
Chris Nunnally	Arthur J. Gallagher

The meeting was called to order at 9:03AM

Attendance

There was a roll call of attendees participating via Microsoft Teams.

COVID-19 Test Strategy Discussion

The board members discussed a COVID-19 strategy for Massachusetts Strategic Health Group. The group was in agreement they would like to procure tests for each member of each entity. Mr. Wojcik informed the board it was unlikely to get the lowest price per test but buying them in bulk would be cheaper than individuals buying tests and being reimbursed through the health plan. The board agreed to budget \$15 per test. Mr. Nunnally said Health Plans Inc. (HPI) would be willing to help track and support the group on passing out tests and making sure duplicates will not be distributed. Mr. Wojcik said the tests could take 2-3 weeks to receive; since this new variant is extremely current at the moment once the tests come in there may not be a need for the maximum of eight tests per member. The board discussed and said it might be best to modify the program to 3-4 tests per member. Mr. Nunnally said each entity can pass out tests based upon need and any leftovers can be moved and shared throughout the group. Mr. Nunnally said these costs will be taken directly from the trust fund and Mr. Bienvenue will cut the checks to whoever procures the tests.

Mr. Mathieu made a motion to authorize Massachusetts Strategic Health Group and its members to utilize its procurement with specific amounts per member. Mr. Wojcik seconded the motion. There was a roll call vote. The motion passed unanimously.

Other Business

There was no other business.

Next Meeting

The next meeting was already scheduled for January 27, 2022 at 1:00PM.

Mr. Mathieu made a motion to end the meeting at 9:41AM. Mr. Wojcik seconded the motion. There was a roll call. The motion passed unanimously.

*Submitted by,
Emmilie Roach
Gallagher Benefit Services*