

**Mass Strategic Health Group
Meeting Minutes
Meeting of March 17, 2022
GBS Gallagher**

Board Members Present:

Matthew Wojcik
Rich Mathieu
Tina Landry
Tim Bell
Jeanne Lovett

Douglas Town Administrator **Board Chair**
Dudley Charlton RSD Finance and Operations Manager
Town of Webster
Town of Webster
Town of Douglas

Others Present:

Emmilie Roach
Chris Nunnally
Mark McCarron
Cheryl Vaidya
Courtney Friedland

Arthur J. Gallagher
Arthur J. Gallagher
Arthur J. Gallagher
Town of Douglas
Town of Webster

The meeting was called to order at 1:07PM

Attendance

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

MSHG Expansion “Votes Possible”

Mr. Nunnally said the Town of Abington has interest in joining to Massachusetts Strategic Health Group. Mr. Nunnally said our rates were competitive with high savings in the Medicare plan. Mr. Nunnally explained it was a union driven decision that MSHG would support their membership better.

Mr. McCarron the underwriting for the group went through the Town of Abington’s calculation who is interested in joining MSHG. Mr. McCarron explained he used data from January 2021 through December 2021 to come up with a recommended rate of 0.0%.

Mr. Nunnally additionally showed Town of Northbridge calculations the board reviewed last meeting. Mr. Wojcik asked if the Town of Northbridge has formally asked to join MSHG. Mr. Nunnally confirmed he has received the formal letter and will be sending it out to the board.

Mr. Wojcik asked going forward to only vote on potential groups joining MSHG once we have received the formal letter and have all of their questions answered.

Ms. Landry made a motion to allow the Town of Northbridge to join MSHG. Mr. Mathieu seconded the motion. There was a roll call vote. The motion passed unanimously.

Open Session for Topics Not Reasonable Anticipated 48 Hours In Advance Of the Meeting

Mr. Wojcik asked to discuss upcoming health fairs on the next agenda so that employees can have a better understanding of the programs being offered to them. Mr. Nunnally said he is working on a marketing plan going forward through Health Plans Inc.

Next Meeting

The next meeting was already scheduled for March 31, 2022 at 1:00PM.

Ms. Landry made a motion to end the meeting at 1:39 PM. Mr. Mathieu seconded the motion. There was a roll call vote. The motion passed unanimously.

*Submitted by,
Emmilie Roach
Gallagher Benefit Services*