

Mass Strategic Health Group

Board Meeting

Microsoft Teams meeting

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<https://tinyurl.com/vbm9prrd>

+1 331-256-5069 United States, Aurora

Phone Conference ID: 559 572 558#

1. Delegate/Alternate Delegate Attendance
2. Review and possible vote to accept Meeting Minutes of November 21, 2022
 - (draft minutes attached in packet)
3. Presentation of Financial Report for the period ending November 31, 2022
 - (financial report to be included in the packet)
4. Review and Discussion of possible updates to the MSHG Participation Agreement
 - (Proposed updates to be included in the packet)
5. Discussion and possible approval of claims reduction services
 - (Proposal to be included in the packet)
6. Discussion and updates of AJG's expanded services
 - (Description to be included in packet)
7. Discussion regarding possible opportunities for member/group savings
 - (Narrative of subject matter to be included in the packet)

8. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting

9. Schedule next meeting