

Mass Strategic Health Group

Board Meeting

Thursday, January 19, 2023 at 1:00 PM

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting: <https://tinyurl.com/4ynfzjkb>

+1 331-256-5069 United States, Aurora

Phone Conference ID: 209 306 290#

1. Delegate/Alternate Delegate Attendance
2. Review and possible vote to accept Meeting Minutes – December 22nd, 2022
(draft minutes attached in packet)
3. Review of Auditor Report
(narrative of subject matter to be included in packet)
4. Presentation of Financial Report
(financial report to be included in the packet)
5. Review and Discussion of DOI Abortion Bulletin
(DOI abortion bulletin to be included in packet)
6. Discussion Regarding Possible Opportunities for Pharmacy Plan Savings
(subject matter to be included in packet)
 - Vote Possible
7. Discussion Regarding AJG's Expanded Services
(subject matter to be included in packet)
 - Vote Possible
8. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting
9. Next Meeting