

# Mass Strategic Health Group

## Board Meeting

**Thursday, February 16<sup>th</sup>, 2023 at 1:00 PM**

**Medway Town Hall  
155 Village St, Medway, MA 02053**

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 –January 19, 2023  
(draft minutes attached in packet)
3. Member signatures on existing Participation Agreement. The Subcommittee on the Participation Agreement recommends that all members complete the legal process of joining MSHG by having their authorized representative sign the existing Participation Agreement. Vote(s) possible.
4. Authorization to research and interview possible legal counsel for the Board, with a recommendation for final selection to the full Board at its next scheduled meeting. The Subcommittee on the Participation Agreement recommends retention of counsel answering only to the Board for purposes of reviewing the new draft agreement and the structure of the MSHG. Vote(s) possible.
5. Presentation of Gallagher Report  
(Report to be included in the packet)
6. Review of Renewal Packet to include:
  - Cost Management Utilization
  - Logo and Color Scheme
  - Funding and Cost History
  - Initial Renewals(Presentation to be included in packet)



**Gallagher**

Insurance | Risk Management | Consulting

7. Discussion Regarding Focus Group  
(subject matter to be included in packet)
  - Vote Possible
8. Review and Discussion of DOI Abortion Bulletin  
(DOI abortion bulletin to be included in packet)
  - Vote Possible
9. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting
10. Next Meeting