

# Mass Strategic Health Group

## Board Meeting

Thursday, March 30<sup>th</sup>, 2023 at 1:00 PM

**Health Plans Inc. Headquarters**  
**1500 W Park Drive #330, Westborough, MA 01581**

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting: <https://tinyurl.com/339vcmev>

+1 331-256-5069 United States, Aurora

Phone Conference ID: 929 204 904#

1. Delegate/Alternate Delegate Attendance
2. Meeting Minutes – February 16 (Votes Possible)
3. Report of the Subcommittee on the Participation Agreement and Legal Representation Recommending that the Board Retain the Firm of Feeley & Brown as General Counsel for the MSHG Board." (Votes possible)
4. Gallagher Financial Report – February 2023
5. Health Plans Inc. Renewal Presentation FY2024 (Votes Possible)
6. Health Joy Presentation on Health Care Concierge Application (Votes Possible)
7. Firefighter Benefit Enhancement Options (Votes Possible)
8. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting
9. Next Meeting