

Mass Strategic Health Group

Board Meeting

Thursday, June 15th, 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 – April 27 (Vote Possible)
(draft minutes in attached packet)
3. Review Gallagher Report – April 2023
(report included in packet)
4. Review and Possible Firefighter/Police Benefit, Sigma First Responder (Vote Possible)
(Enhancement allows for firefighters and police to receive early detection screenings at the station in an effort to catch disease before it progresses)
5. Review and Possible Vote to adjust Treasure Compensation (Vote Possible)
6. Review and Possible Vote to add Collaborative for Educational Services (Vote Possible)
7. Participation Agreement Conversation
8. Review and possible vote to accept Stop Loss Renewal FY2024 (Vote Possible)
(Renewal included in Packet)
9. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting
10. Next Meeting