

Mass Strategic Health Group

Board Meeting

Tuesday, August 1st, 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/3k3smfsw>

+1 331-256-5069 United States, Aurora

Phone Conference ID: 708 248 851#

1. Delegate/Alternate Delegate Attendance
2. Meeting Minutes – June 15, 2023 (Vote Possible)
(draft minutes in attached packet)
3. Officer Elections (Vote Possible)
(Boad Member Elections and Designations)
4. MSHG Legal Representation Conversation (Votes Possible)
(General Counsel Letter in Packet)
5. Participation Agreement Discussion (Vote Possible)
(Included in Packet)
6. Growth Moratorium Discussion – (Vote Possible)
7. Gallagher Reports– Fiscal Year 2023 Year End
(report included in packet)
8. Gallagher Joint Purchase Comparison
(calculations in packet)
9. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting



Gallagher

Insurance | Risk Management | Consulting

10. Next Meeting