



MASSACHUSETTS Strategic Health Group

Abington
Acushnet
CES

DCRSD
Douglas
Franklin

Grafton
Medway
Merrimac

Northbridge
Oxford
SEBRSD

Salisbury
Tri County
Webster

Mass Strategic Health Group

Board Meeting

Tuesday, August 29th, 2023 at 1:00 PM

Medway Town Hall

155 Village Street, 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. Meeting Minutes – August 1, 2023 (Vote Possible)
(draft minutes in attached packet)
3. Treasurer's Report (Included in packet)
4. Discussion and Possible Vote to Approve Annual Audit Services by Roselli, Clark & Associates for the years ending June 30, 2022; June 30, 2023 & and June 30, 2024
5. Participation Agreement Discussion (Vote Possible)
(Included in Packet)
6. MSHG Meeting Posting Requirements
7. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting
8. Next Meeting Date(s)