



# MASSACHUSETTS Strategic Health Group

Abington	DCRSD	Grafton	Northbridge	Salisbury
Acushnet	Douglas	Medway	Oxford	Tri County
CES	Franklin	Merrimac	SEBRSD	Webster

## Mass Strategic Health Group

### Board of Directors Meeting

**Tuesday, October 17, 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. Discussion and possible vote to approve meeting minutes of August 29, 2023 and September 13, 2023 (draft minutes attached)
3. Treasurer's Report
4. Gallagher Report (to be emailed asap)
5. Discussion and Possible Vote to approve proposed 2023-2024 priorities (attached)
6. General discussion regarding creation of subcommittees
7. Discussion and Possible Vote to establish a permanent Finance Subcommittee
8. Update – Status of executed Participation Agreements
9. Discussion and Possible Vote to approve proposed AETNA Medicare renewal rates for 2024 (attached)



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10. Discussion and possible vote to add participants in the AETNA Medicare plan.
11. Discussion and possible vote to approve 9/14/2023 legal bill from Norris, Murray & Peloquin, LLC
12. Discussion and possible vote to consider topics not reasonably anticipated 48 hours in advance of the meeting.
13. Next Meeting Date(s)