



Mass Strategic Health Group (MSHG) Board Meeting

Tuesday, September 13th, 2023 at 1:00 PM
Meeting By Virtual Participation
Meeting Minutes

Board and Alternate Board Members in Attendance:

Rick LaFond, Board Chair	Town of Webster
Matthew Wojcik	Town of Douglas
Rich Mathieu	Dudley Charlton Regional School District
Jamie Hellen	Town of Franklin
Michael Boynton	Town of Medway
Adam Gaudette	Town of Northbridge
Lindsay Grasso	Town of Abington
Jamie Kelley	Town of Acushnet
James Ryan	Town of Salisbury

Guests in Attendance:

Jessica Sinclair	Town of Medway
Alison Poter	Town of Medway
MaryEllen Cerbone	Dudley Charlton Regional School District
Karen Bratt	Town of Franklin
Courtney Friedland	Town of Webster
Tim Bell	Town of Webster
Ken Lombardi	NFP
Kevin Paicos	NFP
Anthony Lively	Arthur J. Gallagher
Chris Nunnally	Arthur J. Gallagher
Emmilie Roach	Arthur J. Gallagher

The meeting was called to order at 1:06 p.m.

Delegate / Alternate Delegate Attendance

There was a roll call of attendees participating in person and via Microsoft Teams.

Meeting Minutes – August 29, 2023 – Votes Possible

Mr. Lafond tabled the August 29, 2023 meeting minutes until the next board meeting.



Treasurer's Report

Mr. Beinvenue presented the treasurer's report through June 30, 2023. Mr. Beinvenue said the high level as a group has \$8.7 million of trust fund balance. Mr. Beinvenue said at the end of the year the group has about 14% of its cost in fund balance. Mr. Beinvenue explained the report shows the breakdown for all costs that are identified directly to each participant. Mr. Beinvenue said not everyone has a 14% surplus in their tails, there is a varying degree of success amongst the members and that is a big issue that we will have to work out.

Participation Agreement Discussion – Votes Possible

Mr. LaFond discussed the final amendments to the Joint Purchase Group Agreement. Mr. LaFond said that the agreement was sent to the board for feedback and received typographical and language edits. Mr. LaFond explained a conversation among the subcommittee about the status of the treasurer of the group and how the agreement specified the treasurer must be a CPA. Mr. LaFond said Mr. Beinvenue is not currently a CPA but was previously a CPA for many years. Mr. LaFond confirmed Mr. Beinvenue is going to be with us as treasurer for quite some time. The board decided to move forward with the current agreement and revisit the requirements of the treasure at a later date. Mr. LaFond noted there is a provision in the document on how to make amendments once it has been approved by all members of the board.

Mr. Boynton made a motion to approve the final Joint Purchase Agreement as amended. Mr. Hellen seconded the motion. There was a roll call vote. The motion passed unanimously.

Motion

Mr. LaFond said there is a 30-day period for acceptance presentation and acceptance to each public authority. Mr. LaFond explained each member would bring the final document back to their public authority for approval on or before the next meeting on October 17, 2023. The board agreed.

Open Session for Topics Not Reasonably Anticipated 48 Hours In Advance Of the Meeting

There were no topics not reasonably anticipated 48 hours in advance of the meeting.

Mr. Hellen made a motion to adjourn the meeting at 1:39 PM. Mr. Boynton seconded the motion. There was a roll call vote. The motion passed unanimously.

Motion

Next Meeting

The next meeting was scheduled for October 17th at 1 p.m.

*Submitted by,
Emmilie Roach
Gallagher Benefit Services*