



# 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 Meeting

**Wednesday, November 15, 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 to approve meeting minutes of October 17, 2023 (vote possible)
3. Treasurer's Report
4. Gallagher Report
5. Discussion and possible vote to establish the following, permanent committees:
  - Financial Advisory Sub-Committee
  - Membership Sub-Committee
  - Strategic Planning Sub-Committee
6. Status of executed Participation Agreements
7. Update on MSHG approved goals
8. Discussion Regarding Optimized Program status (vote possible)



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9. Discussion and possible vote to adopt Express Scripts Price Assure program for generic medications
  10. Presentatin & Discussion to regarding Aca Prime service (vote possible)
  11. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting
  12. Next Meeting Date(s)