



# MASSACHUSETTS Strategic Health Group

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

## Massachusetts Strategic Health Group

### Board Meeting

**Tuesday, January 14<sup>th</sup>, 2025 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/MSHG0125>

+1 331-256-5069

Phone Conference ID: 921 742 556#

1. Delegate/Alternate Delegate Attendance
2. Discussion and Possible Vote to Approve Meeting Minutes of November 26, 2024
3. Discussion and Possible Vote to Approve Meeting Minutes of December 17, 2024
4. Discussion and Possible Vote to Approve Meeting Minutes of December 19, 2024
5. Consideration and Possible Vote to Approve City of North Attleboro to Join MSHG as Limited Participant Effective April 1, 2025
6. Discussion and Possible Vote to Approve 3-year Contract with NFP
7. Finance Director's Report
8. Gallagher Financial Report
9. Gallagher/Finance Director Update on Stop-Loss Reimbursements
10. Gallagher Update on Non-Medicare Medical RFP
11. Gallagher Update on Claims Audit



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## 12. Updates:

- Town of Douglas Final Notice of Withdrawal Effective July 1, 2025
- Tri-County Regional RVHS Initial Notice of Withdrawal Effective July 1, 2025
- Town of Grafton Initial Notice of Withdrawal Effective July 1, 2025
- Collaborative of Educational Services Initial Notice of Withdrawal Effective July 1, 2025
- Town of Oxford Initial Notice of Withdrawal Effective July 1, 2025
- Mendon-Upton RSD Notice of Withdrawal Effective July 1, 2025

## 13. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting

## 14. Next Meeting Date

- Tuesday, February 25<sup>th</sup> at 1 pm