



MASSACHUSETTS Strategic Health Group

Abington
Acushnet
CES
DCRSD

Douglas
Franklin
Grafton
Medway

Merrimac
MURSD
Northbridge
NRSD

Oxford
Salisbury
SEBRSD
Templeton

Tri County
Webster

Massachusetts Strategic Health Group

Board Meeting

Tuesday, June 10th, 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/MSHG61025>

+1 331-256-5069

Phone Conference ID: 318 810 963#

1. Delegate/Alternate Delegate Attendance
2. Update Regarding Oxford Paying Deficit of \$1,331,165 as of April 30, 2025. Possible Vote on Board Action
3. Update Regarding Acushnet Paying Deficit of \$1,086,014 as of April 30, 2025. Possible Vote on Board Action
4. Confirmation of Tri-County Payment of \$400,000 Towards Their Deficit of \$1,108,876 as of April 30, 2025 and Schedule for Additional Payments. Possible Vote on Board Action Regarding Same
5. Update from Ken Lombardi (NFP) Regarding HPI Run-Out Claims Administration and Transition to HPHC, Cost Estimates for MSHG Paying Run-Out Claims for Withdrawing Members. Possible Vote on Board Action Regarding Same
6. Recommendation by Ken Lombardi Regarding Run-Out Claim Administration for Withdrawing Members and Possible Vote



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7. Finance Director Recommendation and Possible Vote to approve Roselli, Clark & Associates Proposal to Complete MSHG FY 2023 and FY 2024 Audits.
 8. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting
 9. Next Meeting Date
 - Tuesday, June 24th at 1 pm