



MASSACHUSETTS Strategic Health Group

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| 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)