



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 and possible vote to approve meeting minutes of October 17, 2023
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 Optimed 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)