

Meeting Posting & Agenda

To: Berkshire Health Group Town Clerks and Secretaries
From: Karen Quinlivan
Date: September 21, 2020
Re: Berkshire Health Group Board Meeting

There will be a Berkshire Health Group Board Meeting on **September 28 2020 at 9:30 AM by Virtual Participation** .

Access Information:

<https://collaborate.ajg.com/orion/joinmeeting.do?MTID=0a7ba8427169376a470015029b6507d5>

Meeting Number: 982 157 050

Meeting Password: (This meeting does not require a password.)

Audio Connection: +1 630 285 5999

Agenda

All votes will be roll call votes

1. Approval of minutes of the June 22, 2020 (#20-08) meeting - *Vote*
2. Treasurer's report – *James Kelley, CPA*
3. Acceptance of July, August, September, October 2020 Warrant Summaries – *Vote*
4. Wellness program report – *Beth Piantoni*
-proposed 7th amendment to wellness consulting agreement with Berkshire Health Systems
5. GBS reports
6. CY21 Medex rate - *Vote*
7. COVID-19 update
8. BCBSMA report
9. Other Business

PLEASE POST