

## Meeting Posting & Agenda

**To:** Berkshire Health Group Town Clerks and Secretaries  
**From:** Karen Quinlivan, Client Manager Associate  
**Date:** October 14, 2020  
**Re:** Berkshire Health Group Board Meeting

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There will be a Berkshire Health Group Board Meeting on **October 19, 2020 at 9:30 AM**

### **By Remote Participation**

<https://collaborate.ajg.com/orion/joinmeeting.do?MTID=84b7320b2d6fd4ac698557f1dfd997e5>

#### Access Information:

Meeting Number: 992 955 932

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 7<sup>th</sup> 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**

