

Meeting Posting & Agenda

To: Berkshire Health Group Town Clerks and Secretaries
From: Karen Quinlivan, Client Manager Associate
Date: November 24,, 2020
Re: Berkshire Health Group Board Meeting

There will be a Berkshire Health Group Board Meeting on **November 30, 2020 at 9:30 AM**
By Remote Participation

<https://collaborate.ajg.com/orion/joinmeeting.do?MTID=d890c9c8c10a865fd88788796c697fff>

Meeting ID : 984 488 888

Password: No Password required. Call in # 1-630-285-5999

AGENDA

All votes will be roll call votes

1. Approval of minutes of the October 19, 2020 (#21-01) meeting - *Vote*
2. Reorganization of the Board
3. Treasurer's report – *James Kelley, CPA*
4. Bond in Trust portfolio rating downgraded - retention - *Vote*
5. Investment Committee appointment of new members - *Vote*
6. Acceptance of November and December 2020 Warrant Summaries – *Vote*
7. Wellness program report – *Beth Piantoni*
8. Wellness stipend discussion
9. GBS reports

10. BCBSMA informatics report for BHG – Dr. Tom Hawkins, Medical Director, BCBSMA

11. Other Business

PLEASE POST