

Meeting Posting & Agenda

To: Berkshire Health Group Town Clerks and Secretaries
From: Karen Quinlivan, Client Manager Associate
Date: May 19, 2021
Re: Berkshire Health Group Board Meeting

There will be a Berkshire Health Group Board Meeting on **May 24, 2021 at 9:30 AM**
By Remote Participation

<https://collaborate.ajg.com/orion/joinmeeting.do?MTID=ad9d8c1cea39035c8aea97d0b66f6816>

Meeting Number: 990 364 044
No meeting password is required.

Call in number 1 (630) 285-2999

AGENDA

All votes will be roll call votes

1. Approval of minutes of the April 26, 2021 (#21-06) meeting - *Vote*
2. Treasurer's report - *Jim Kelley, CPA*
3. Auditor RFP – ad hoc formation of review committee discussion
4. GBS reports and renewals of Invoice/Roster and Website Maintenance Agreements
5. Wellness program report – *Richard Butler*
6. BCBS reports
7. Ongoing items
 - a. Learn to Live

Next Meeting Date: Monday, June 28, 2021 9:30 A.M.

PLEASE POST