

Meeting Posting & Agenda

To: Berkshire Health Group Town Clerks and Secretaries
From: Karen Quinlivan, Client Manager Associate
Date: June 22, 2023
Re: Berkshire Health Group Board Meeting

There will be a Berkshire Health Group Board Meeting on **June 27, 2023 at 9:30 AM**

By virtual participation

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmU0YTZlNjctNmEzOC00YmNiLTlkYzMtOWVlOTFkMTkzMzI3%40thread.v2/0?context=%7b%22Tid%22%3a%226cacd170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d

Conference ID : 556 087 772# Dial in number (audio only 1 331 256-5069

AGENDA

1. Approval of minutes of the April 24, 2023 (#23-09) meeting and notes from the May 22, 2023 (#23-10) meeting – *Vote*
2. Treasurer's report - *Jim Kelly, CPA*
Banking issues
Treasurer contract
3. Approval of May and June warrants- *Vote*
4. GBS Reports
5. Wellness program report – *Richard Butler*
Wellness budget
6. BCBS Report
7. CanaRx Report

8. Ongoing items
Withdrawing unit language
Learn to Live

Next meetings: To be determined

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