

Meeting Posting & Agenda

To: Berkshire Health Group Town Clerks and Secretaries
From: Karen Quinlivan, Client Manager Associate
Date: February 23, 2022
Re: Berkshire Health Group Board Meeting

There will be a Berkshire Health Group Board Meeting on **February 28, 2022 at 9:30 AM**
By Remote Participation

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWMyZmlyOTEtMDMwMy00ZmVjLWE3YWItN2MzOGUyMWU3ODVm%40thread.v2/0?context=%7b%22id%22%3a%226cacad170-f897-4b19-ac58-46a23307b80a%22%2c%22oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d

Conference ID: 315 436 865#
Call in Number: 1 (331) 256-5069 (Audio Only)

AGENDA

All votes will be roll call votes

1. Approval of minutes of the January 24, 2022 (#22-04) meeting - *Vote*
2. Annual election of officers - *Vote*
3. Treasurer's report - *Jim Kelly, CPA*
4. Acceptance of February Warrants- *Vote*
5. GBS Reports
6. Wellness program report – *Richard Butler*

7. FY22 Wellness stipend – Vote
FY21 wellness spend report reminder
8. BCBS Report
9. Ongoing items
 - a. Central Berkshire member appeal

PLEASE POST