

Meeting Posting & Agenda

To: Berkshire Health Group Town Clerks and Secretaries
From: Karen Quinlivan, Client Manager Associate
Date: January 25, 2023
Re: Berkshire Health Group Board Meeting

There will be a Berkshire Health Group Board Meeting on **January 30, 2023 at 9:30 AM**
McCann Technical School
70 Hodges Cross Rd, North Adams MA 01247

AGENDA

All votes will be roll call votes

1. Approval of minutes of the December 19, 2022 (#23-05) meeting - *Vote*
2. Treasurer's report - *Jim Kelly, CPA*
3. Acceptance of January Warrants- *Vote*
4. Annual officers nominations -*vote*
5. GBS Reports
6. FY24 Rate projections and vote on rates for active employee health plans and dental plans
7. Wellness program report – *Richard Butler*
8. BCBS Report
9. CanaRx Report

10. Ongoing items

Upcoming meetings: February 27, 2023 9:30 AM (virtual), March 27, 2023 9:30 AM Lenox Town Hall

PLEASE POST