

Meeting Posting & Agenda

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

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

By Remote Participation

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2Y0MmVjMjMtZTNkOC00YTI0LTkyNGItYTAzYmRhYTc4NmQw%40thred.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 : 714 712 733# Dial in number (audio only 1 331 256-5069

AGENDA

1. Approval of minutes of the January 30, 2023 (#23-06) meeting – *Vote*
2. FY22 Audit Report
3. Treasurer’s report - *Jim Kelly, CPA*
Possible bank change
4. Approval of February warrant- *Vote*
5. GBS Reports
6. Wellness program report – *Richard Butler*

7. BCBS Report
8. CanaRx Report
9. Ongoing items
 Withdrawing unit language

Next meetings:

March 27, 2023, Lenox Town Hall, 13-33 Walker St Lenox MA 01240

April 24, 2023, Virtual

May 22, 2023, McCann Tech, 70 Hodges Cross Rd North Adams MA 01247

PLEASE POST