

## Meeting Posting & Agenda

**To:** Berkshire Health Group Town Clerks and Secretaries  
**From:** Karen Quinlivan, Client Manager Associate  
**Date:** August 16, 2023  
**Re:** Berkshire Health Group Board Meeting

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There will be a Berkshire Health Group Board Meeting on **August 21, 2023 at 9:30 AM**

### By Remote Participation

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MDNiYjcXNWItYzNmYS00ZTQ5LTk1YjUtZW5MTdhMDIlnzA3%40thread.v2/0?context=%7b%22id%22%3a%226cadc170-f897-4b19-ac58-46a23307b80a%22%2c%22oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDNiYjcXNWItYzNmYS00ZTQ5LTk1YjUtZW5MTdhMDIlnzA3%40thread.v2/0?context=%7b%22id%22%3a%226cadc170-f897-4b19-ac58-46a23307b80a%22%2c%22oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d)

Conference ID : 695 390 146# Dial in number (audio only 1 331 256-5069

## AGENDA

1. Approval of minutes of the June 27, 2023 (#23-11) meeting – *Vote*
2. Treasurer's report - *Jim Kelly, CPA*
3. Approval of August warrant- *Vote*
4. GBS Reports  
Invoice and Roster and website Agreements- *Vote*
5. Wellness program report – *Richard Butler*
6. BCBS Report
7. CanaRx Report
8. Ongoing items

Withdrawing unit language  
Computer for Treasurer  
Meeting frequency

Next meetings: September 25, 2023 9:30 AM Lenox Town Hall

**PLEASE POST**