

Meeting Posting & Agenda

To: Berkshire Health Group Town Clerks and Secretaries
From: Karen Quinlivan, Client Manager Associate
Date: December 13, 2023
Re: Berkshire Health Group Board Meeting

There will be a Berkshire Health Group Board Meeting on **December 18, 2023 at 9:30 AM**

By virtual participation

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2Q1ODZmOWltODQ4OS00Mjc2LTg4M2MtM2EwMTAxZmUwNzEy%40thread.v2/0?context=%7b%22Tid%22%3a%226cacf170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d

Conference ID : 697 655 567# Dial in number (audio only 1 331 256-5069)

AGENDA

1. Approval of minutes of the October 30, 2023 (#24-03) and notes of November 27, 2023 (#24-04) meetings – *Vote*
2. BCBS Informatics Report
3. Treasurer's report - *Jim Kelly, CPA*
BCBS weekly Invoices – vote
4. Review of December warrant- *Vote*
5. GBS Reports
6. Wellness program report – *Richard Butler*
7. BCBS Report
8. CanaRx Report

- 9. Ongoing items
 - Withdrawing unit language
 - Meeting frequency

Next meetings:

January 29, 2024 McCann Tech

PLEASE POST