

Meeting Posting & Agenda

To: Berkshire Health Group Town Clerks and Secretaries
From: Karen Quinlivan, Client Manager Associate
Date: March 20, 2024
Re: Berkshire Health Group Board Meeting

There will be a Berkshire Health Group Board Meeting on **March 25, 2024 at 9:30 AM**
Lenox Town Hall
6 Walker St
Lenox, MA 02340

AGENDA

1. Approval of minutes of the January 29, 2024 (#24-06 meeting – *Vote*)
2. Investment update through 12/31/2023 - BFS Investments
3. Treasurer’s report - *Jim Kelly, CPA*
4. Review of February and March warrants- *Vote*
5. GBS Reports
6. Premium holiday consideration
7. Addition of the Town of Richmond discussion
8. Wellness program report – *Richard Butler*
9. CVS Caremark concerns
10. BCBS Report
9. CanaRx Report
10. Ongoing items
 Withdrawing units language

Next meetings: Monday May 20, 2024 McCann Technical School
Monday June 24, 2024 Lenox Town Hall

PLEASE POST