

Meeting Posting & Agenda

To: Berkshire Health Group Town Clerks and Secretaries
From: Karen Quinlivan, Client Manager Associate
Date: January 19, 2022
Re: Berkshire Health Group Board Meeting

There will be a Berkshire Health Group Board Meeting on **January 24, 2022 at 9:30 AM**
By Remote Participation

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmJmN2ZiNzYtYTE5MS00ZDY0LWFhNmUtODQ1Nzc4YjZkOGMz%40thread.v2/0?context=%7b%22Tid%22%3a%226cadc170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d

Conference ID: 799 202 08#

Call in Number: 1 (331) 256-5069 (Audio Only)

AGENDA

All votes will be roll call votes

1. Approval of minutes of the November 29, 2021 (#21-11) meeting - *Vote*
2. Treasurer's report - *Jim Kelly, CPA*
3. Auditor's report on the FY21 Financial Statements – *Tony Roselli, CPA*
4. Acceptance of December and January Warrants- *Vote*
5. GBS Reports
6. FY23 Rate projections and vote on rates for active employee health plans and dental plans
7. Wellness program report – *Richard Butler*
8. BCBS Report

9. Ongoing items

PLEASE POST