

Meeting Posting & Agenda

To: Berkshire Health Group Town Clerks and Secretaries
From: Karen Quinlivan, Client Manager Associate
Date: January 24, 2024
Re: Berkshire Health Group Board Meeting

There will be a Berkshire Health Group Board Meeting on **January 29, 2024 at 9:30 AM**
McCann Technical School
70 Hodges Cross Rd
North Adams MA 01247

AGENDA

1. Approval of minutes of the December 18, 2023 (#24-05) meeting – *Vote*
2. Treasurer's report - *Jim Kelly, CPA*
Revised invoice approval procedures
3. Review of January warrant- *Vote*
4. GBS Reports
5. FY25 Active rate proposals- *vote*
6. Wellness program report – *Richard Butler*
7. BCBS Report
Informatics additional information
8. Excess Cushion memo and discussion
9. CanaRx Report
10. Meeting Frequency
11. Ongoing items
Withdrawing units language

Next meetings: TBD

PLEASE POST