

## Meeting Posting & Agenda

**To:** Berkshire Health Group Town Clerks and Secretaries  
**From:** Karen Quinlivan, Client Manager Associate  
**Date:** September 20, 2022  
**Re:** Berkshire Health Group Board Meeting

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There will be a Berkshire Health Group Board Meeting on **September 26, 2022 at 9:30 AM**  
**By Remote Participation**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YWNiMWI0OWUtMjA5ZC00NzNhLTk2ZGMtM2VIYTA1YzFkNmNm%40thread.v2/0?context=%7b%22Tid%22%3a%226cacd170-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_YWNiMWI0OWUtMjA5ZC00NzNhLTk2ZGMtM2VIYTA1YzFkNmNm%40thread.v2/0?context=%7b%22Tid%22%3a%226cacd170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d)

Conference ID: 368 088 999#  
Call In number (Audio only): 1 331 256-5069

### AGENDA

***All votes will be roll call votes***

1. Approval of minutes of the July 25, 2022 (#22-10) meeting - *Vote*
2. Treasurer's report - *Jim Kelly, CPA*
3. Approval of August, September warrant- *Vote*
4. GBS Reports
5. FY23 Premium Holiday
6. Withdrawing Unit – Run Out Claims Responsibility Provision
7. Wellness program report – *Richard Butler*

8. BCBS Report
9. CanaRx Report
10. Ongoing items

Next meeting: To be Determined

**PLEASE POST**