

## Meeting Posting & Agenda

**To:** Berkshire Health Group Town Clerks and Secretaries  
**From:** Karen Quinlivan, Client Manager Associate  
**Date:** September 22, 2021  
**Re:** Berkshire Health Group Board Meeting

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There will be a Berkshire Health Group Board Meeting on **September 27, 2021 at 9:30 AM**  
**By Remote Participation**

<https://collaborate.ajg.com/orion/joinmeeting.do?MTID=4163b28d0338478a4a33354c191d6276>

Meeting Number: 994 136 591

Meeting Password: No password required Call in Number: 1 (630) 285-5999

### AGENDA

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

1. Approval of minutes of the July 26, 2021 (#21-09) meeting - *Vote*
2. Treasurer's report - *Jim Kelly, CPA*
3. Acceptance of July, August, September, October warrant summary- *Vote*
4. GBS Reports
5. CY22 Medex rate - *Vote*
6. Wellness program report – *Richard Butler*
7. BCBS reports
8. CanaRx Savings update
9. Meeting On-Site vs Remote discussion

9. Ongoing items

**PLEASE POST**