

Meeting Posting & Agenda

To: Berkshire Health Group Town Clerks and Secretaries
From: Karen Quinlivan, Client Manager Associate
Date: November 23, 2021
Re: Berkshire Health Group Board Meeting

There will be a Berkshire Health Group Board Meeting on **November 29, 2021 at 9:30 AM**
By Remote Participation

<https://collaborate.ajg.com/orion/joinmeeting.do?MTID=ad656364eda584a5d364ac2b8b6e3143>

Meeting Number: 995 685 222

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 September 27, 2021 (#21-10) meeting - *Vote*
2. Treasurer's report - *Jim Kelly, CPA*
3. Investment account review – *Gene Daponte, CPA*
4. Acceptance of November warrant summary- *Vote*
5. GBS Reports
6. Wellness program report – *Richard Butler*
7. BCBSMA informatics report for BHG – *Dr. Tom Hawkins, Medical Director, BCBSMA*
8. Ongoing items

a. Acquisition of computer for BHG discussion

PLEASE POST