

Meeting Posting & Agenda

To: Berkshire Health Group Town Clerks and Secretaries
From: Karen Quinlivan, Client Manager Associate
Date: December 13, 2022
Re: Berkshire Health Group Board Meeting

There will be a Berkshire Health Group Board Meeting on **December 19, 2022 at 9:30 AM**

By Remote Participation

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDEyYzBiMTYtMGJhNy00YzM2LTIhYTEtZmM5MGEyODI4MTAz%40thead.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: 545 342 185# Dial in number (audio only 1 331 256-5069)

AGENDA

1. Approval of minutes of the November 28, (#23-04) meeting - *Vote*
2. Treasurer's report - *Jim Kelly, CPA*
3. Approval of December warrant- *Vote*
4. GBS Reports
5. Wellness program report – *Richard Butler*
6. BCBS Informatics Report
7. BCBS Report
8. CanaRx Report

9. Ongoing items
 Withdrawing unit language

Next meetings:

January 30, 2023, McCann Tech, 70 Hodges Cross Rd North Adams MA 01247

February 27, 2023, virtual

PLEASE POST