

To: Scantic Valley Regional Health Trust
Town Clerks and interested parties

From: Karen Quinlivan

Date: June 10, 2022

Re: **Scantic Valley Regional Health Trust Board Meeting**

There will be a Scantic Valley Regional Health Trust Board meeting on June 15, 2022 at 9:30 AM.

This meeting will be by virtual participation

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGY3NDJhMjMtNzIwNS00ZWEzLWJmYmEtYTA1MGQ4ZTJlYTQ4%40thread.v2/0?context=%7b%22Tid%22%3a%226cacf170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d

Conference ID: 398 392 476#

Call in Number: (audio only) 1 331 256-5069

AGENDA

1. Approval of minutes of the May 5, 2022 meeting
2. Wellness program report - *Lyn Fioravanti, Wellness Consultant*
Wellness coordinator search
3. Treasurer's report - *Paul Pasterczyk*
4. GBS reports
-Financial and reinsurance reports
-Roster and Invoice Agreement
5. FY23 Reinsurance Renewal
6. Abacus Good Health Gateway dashboard report
7. Carrier reports and other vendor reports

8. Other business

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