

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

From: Karen Quinlivan

Date: November 18 2021

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

There will be a Scantic Valley Regional Health Trust Board meeting on **November 23, 2021 at 9:30 AM.**

This meeting will be by virtual participation via WebEx.

<https://collaborate.ajg.com/orion/joinmeeting.do?MTID=da0b30dfd97765103e6c187f9f0dbefe>

Meeting Number: 996 879 995

Call In Number: 1 (630) 285-5999

Meeting Password: No password is required

AGENDA

1. Approval of minutes of the October 05, 2021 meeting
2. Wellness program report - *Lyn Fioravanti, Wellness Consultant*
3. Treasurer's report - *Paul Pasterczyk*
4. GBS reports
-Financial and reinsurance reports
5. HNE MedSupp w/Fully Insured PDP rollout update
6. Good Health Gateway Annual Report review
7. Carrier reports and other vendor reports
8. Other business

PLEASE POST