

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

From: Karen Quinlivan

Date: February 2, 2023

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

There will be a Scantic Valley Regional Health Trust Board meeting on [February 7, 2023 at 9:30 AM.](#)

This meeting will be by virtual participation

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGJhNTJmOTEtZDVhZS00OTU3LThhNzgtZTBjMjYzZWVjYUc4%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: 565 314 124#

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

AGENDA

1. Approval of minutes of the December 5, 2022 meeting
2. Wellness program report – Marcy Morrison, *Wellness Consultant*
3. Treasurer’s report - *Paul Pasterczyk*
4. GBS reports
-Financial and reinsurance reports
5. Review of FY24 active renewal rates and vote
6. Good Health Gateway annual report review
7. Carrier reports and other vendor reports
8. Other business

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