

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

**From:** Karen Quinlivan

**Date:** February 4, 2021

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

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There will be a Scantic Valley Regional Health Trust Board meeting on [February 9, 2021 at 9:30 AM.](#)

This meeting will be by virtual participation via WebEx.

<https://collaborate.ajg.com/orion/joinmeeting.do?MTID=c89b54b6cf81a361d68ba0aa1b0945a8>

Meeting Number: 997 427 965

Phone# 1 630 285-5999

Password:

**(This meeting does not require a password.)**

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### **AGENDA**

1. Approval of minutes of the December 1, 2020 meeting
2. Wellness program report - *Lyn Fioravanti, Wellness Consultant*  
- Learn to Live discussion
3. Treasurer's report - *Paul Pasterczyk*
4. GBS reports  
- Financial and reinsurance reports
5. *Good Health Gateways Diabetes Care Rewards* program report
6. FY22 rate projections for active employee plans - Vote
7. Health Plan reports and other vendor reports
8. Other Business

PLEASE POST