

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

**From:** Karen Quinlivan

**Date:** March 19, 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 [March 24, 2021 at 9:30 AM.](#)

This meeting will be by virtual participation via WebEx.

<https://collaborate.ajg.com/orion/joinmeeting.do?MTID=71ff2faf832c554b344269be861fe411>

**Meeting Number: 983 003 192**

**Phone # 1 630 285-5999**

Password: (This Meeting does not require a password)

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### **AGENDA**

1. Approval of minutes of the February 9, 2021 meeting
2. Wellness program report - *Lyn Fioravanti, Wellness Consultant*
3. Treasurer's report - *Paul Pasterczyk*
4. Auditor's report on the FY20 Financial Statements – *Dan Haynes, CPA*
5. GBS reports
  - Financial and reinsurance reports
6. Health Plan reports and other vendor reports
7. Other Business

**PLEASE POST**