

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

**From:** Karen Quinlivan

**Date:** March 24, 2023

**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 29, 2023 at 9:30 AM.

*This meeting will be by virtual participation*

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YWNmZWRIYzItNDMzMzMy00NDcxLTgzYjgtNWZjN2Y4MDhlZDc1%40thread.v2/0?context=%7b%22Tid%22%3a%226cacad170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWNmZWRIYzItNDMzMzMy00NDcxLTgzYjgtNWZjN2Y4MDhlZDc1%40thread.v2/0?context=%7b%22Tid%22%3a%226cacad170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d)

Conference ID: 998 122 832#  
Call in Number: (audio only) 1 331 256-5069

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## **AGENDA**

1. Approval of minutes of the February 7, 2023 meeting
2. Wellness program report – Marcy Morrison, *Wellness Consultant*
3. Treasurer’s report - *Paul Pasterczyk*
4. FY22 Audit
5. GBS reports  
-Financial and reinsurance reports
6. Affordability discussion
7. Carrier reports and other vendor reports
8. Other business

PLEASE POST