

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

From: Karen Quinlivan

Date: May 4, 2023

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

There will be a Scantic Valley Regional Health Trust Board meeting on **May 9, 2023 at 9:30 AM.**

This meeting will be by virtual participation

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmM5MjM3MTctY2E5Mi00ZGQ2LTliNzQtNmM5NzkwODE2MmMy%40thread.v2/0?context=%7b%22Tid%22%3a%226cacd170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d

Conference ID: 305 450 460#

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

AGENDA

1. Approval of minutes of the March 29, 2023 meeting
2. Wellness program report – Marcy Morrison, *Wellness Consultant*
3. Treasurer’s report - *Paul Pasterczyk*
 - Bank authorization form
4. GBS reports
 - Financial and reinsurance reports
5. Carrier reports and other vendor reports
6. Other business

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