

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

From: Karen Quinlivan

Date: May 7, 2021

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

There will be a Scantic Valley Regional Health Trust Board meeting on May 12, 2021, 2021 at 9:30 AM.

This meeting will be by virtual participation via WebEx.

<https://collaborate.ajg.com/orion/joinmeeting.do?MTID=3d033dab2002b0ee785424bcadf3975d>

Meeting Number: 988 080 009

Call In Number: 1 (630) 285-5999

Meeting Password: No password is required

AGENDA

1. Approval of minutes of the March 24, 2021 meeting
2. Wellness program report - *Lyn Fioravanti, Wellness Consultant*
3. Treasurer's report - *Paul Pasterczyk*
4. GBS reports
 - Financial and reinsurance reports
 - Reinsurance renewal
5. Proposed HNE Benefit discussion
6. Carrier reports and other vendor reports
7. Other Business

PLEASE POST