

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

From: Karen Quinlivan

Date: June 8, 2023

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

There will be a Scantic Valley Regional Health Trust Board meeting on **June 13, 2023 at 9:30 AM.**

This meeting will be by virtual participation

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmYxZTc0OGYtZTg5Ni00NDVkJTg5YjQtYzU3OGI1ZDk0NmFj%40thread.v2/0?context=%7b%22Tid%22%3a%226cacf170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d

Conference ID: 653 896 444#
Call in Number: (audio only) 1 331 256-5069

AGENDA

1. Approval of minutes of the May 9, 2023 meeting
2. Wellness program report – Marcy Morrison, *Wellness Consultant*
3. Learn to Live discussion
4. Treasurer’s report - *Paul Pasterczyk*
5. GBS reports
 - Financial and reinsurance reports
 - Stop Loss Renewal
6. My Telemedicine/ PinnacleCare discussion
7. Good Health Gateway Report

8. Carrier reports and other vendor reports

9. Other business

PLEASE POST