

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

**From:** Karen Quinlivan

**Date:** November 11, 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 [November 17, 2021 at 9:30 AM.](#)

This meeting will be by virtual participation via WebEx.

<https://collaborate.ajg.com/orion/joinmeeting.do?MTID=87abf65d3ca5a7c73b7a47ee47a4aaf0>

Meeting Number: 995 087 274

Call In Number: 1 (630) 285-5999

Meeting Password: No password is required

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## **AGENDA**

1. Approval of minutes of the October 05, 2021 meeting
2. Wellness program report - *Lyn Fioravanti, Wellness Consultant*
3. Treasurer's report - *Paul Pasterczyk*
4. GBS reports  
-Financial and reinsurance reports
5. HNE MedSupp w/Fully Insured PDP rollout update
6. Good Health Gateway Annual Report review
7. Carrier reports and other vendor reports
8. Other business

PLEASE POST