

To: Scantic Valley Regional Health Trust

Town Clerks and interested parties

From: Karen Quinlivan

Date: January 29, 2026

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

There will be a Scantic Valley Regional Health Trust Board meeting on **February 3, 2026 at 9:30 AM.**

By Remote Participation

<https://teams.microsoft.com/meet/23355303939034?p=hHEj0tUvEoS2eQw3hL>

Conference ID: 915 087 921#

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

AGENDA

1. Approval of minutes of the December 3rd, 2025 meeting- vote
2. Wellness program report – Marcy Morrison, *Wellness Consultant*
3. Treasurer’s report - *Paul Pasterczyk*
4. GBS reports
5. FY27 active renewal- vote
6. Good Health Gateway dashboard report- Alysha Beaudry
7. Carrier reports and other vendor reports
8. Other business

PLEASE POST