

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

From: Karen Quinlivan

Date: September 8, 2020

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

There will be a Scantic Valley Regional Health Trust Board meeting on [September 15, 2020 at 1:30 PM.](#) This meeting will be by virtual participation via WebEx.

<https://collaborate.ajg.com/orion/joinmeeting.do?MTID=20ccc3be3b5d3515232bee83c96fee8a>

Meeting Number: 980 658 567 Phone# 1 630 285-5999

Password: (This meeting does not require a password)

AGENDA

1. Approval of minutes of the June 11, 2020 meeting
2. Wellness program report – *Lyn Fioravanti, Wellness Consultant*
3. Treasurer’s report – *Paul Pasterczyk*
4. GBS reports
 - Introduction of Joseph Anderson, Gallagher Area Vice President
 - Financial and reinsurance reports
5. HNE issues
 - HNE proposed agreement
 - Approval of Rx rebate agreement
 - Contribution from HNE
 - Alternative to HNE MedPlus plan
6. Senior plan rates for 1/1/21 – rate proposals to be presented at Oct. meeting
7. Diabetes Care Rewards program

8. COVID-19 update
9. Projects for fall 2020 to be discussed at October meeting:
 - HSA Qualified High Deductible Health plans
 - Plan design changes for standard and low deductible plans
 - Possible alternatives to HNE MedPlus plan
 - Chiropractic coverage
10. Health plan reports and other vendor reports
11. Other Business

PLEASE POST