

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

From: Karen Quinlivan

Date: September 30, 2021

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

There will be a Scantic Valley Regional Health Trust Board meeting on **October 5, 2021 at 9:30 AM.**

This meeting will be by virtual participation via WebEx.

<https://collaborate.ajg.com/orion/joinmeeting.do?MTID=3e2522b2ceab1509130b555df138ef0d>

Meeting Number: 983 708 883

Call In Number: 1 (630) 285-5999

Meeting Password: No password is required

AGENDA

1. Approval of minutes of the September 08, 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 Discussion - *Vote*
6. Senior plan rates for 1/1/21 – *Vote*
7. Carrier reports and other vendor reports
8. Other Business

PLEASE POST