

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

From: Karen Quinlivan

Date: October 7, 2020

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

There will be a Scantic Valley Regional Health Trust Board meeting on **October 14, 2020 at 1:30 PM**. This meeting will be by virtual participation via WebEx.

<https://collaborate.aig.com/orion/joinmeeting.do?MTID=668f4b8258205f569cf02b4a1c4f7ce6>

Meeting Number: 981 125 398

Phone# 1 630 285-5999

Password:

(This meeting does not require a password.)

AGENDA

1. Approval of minutes of the September 15, 2020 meeting
2. Wellness program report – *Lyn Fioravanti, Wellness Consultant*
3. Treasurer’s report – *Paul Pasterczyk*
4. GBS reports
5. HNE issues
 - HNE proposed agreement
 - HNE offer re HNE MedPlus administrative fees
 - Possible alternative to HNE MedPlus plan
6. Senior plan rates for 1/1/21 – *Vote*
7. Diabetes Care Rewards Program Annual Report - *Linda Loiselle & Patty Joyce, Abacus Health Solutions*
8. COVID-19 update

9. Items for consideration:
 - HSA Qualified High Deductible Health plans
 - Plan design changes for standard and low deductible plans
 - Chiropractic coverage
10. Health plan reports and other vendor reports
11. Other Business

PLEASE POST