



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

From: Karen Carpenter

Date: January 5, 2016

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

There will be a Scantic Valley Regional Health Trust Board meeting on **January 12, 2016 at 9:30 a.m.** at the **Wilbraham Town Hall, 240 Springfield Street, Wilbraham, MA 01095.**

AGENDA ITEMS -

1. Approval of minutes of the meeting of December 10, 2015
2. Treasurer's report
3. Wellness Program report – Lyn Fioravanti, Wellness Coordinator
4. GBS reports
 - Financial and reinsurance reports
 - Reports from The Abacus Group
5. Comparative risk analysis of Southwick Tolland Granville RSD compared to SVRHT
6. Retiree Drug Subsidy audits
7. Health Plan reports
 - BCBS
 - HNE
 - Tufts
8. Other Business

PLEASE POST