



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

From: Karen Carpenter

Date: February 2, 2017

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

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There will be a Scantic Valley Regional Health Trust Board meeting on **February 7, 2017 at 9:30 a.m.** at the **Wilbraham Town Hall, 240 Springfield Street, Wilbraham, MA 01095.**

AGENDA ITEMS -

1. Approval of the minutes of December 7, 2016
2. Wellness program report – *Lyn Fioravanti, Wellness Coordinator*
3. Treasurer's report
4. Group Benefits Strategies reports
5. Abacus reports and proposals – *Linda Loiselle and Gus Adams*
6. Preliminary FY18 health plan rates
7. Update on GIC
8. Status of the ACA
9. Cost containment options for FY18 and beyond  
- Telehealth
10. Health plan reports
11. Other Business

**PLEASE POST**