

SCANTIC VALLEY REGIONAL HEALTH TRUST

BOARD MEETING

Tuesday, April 5, 2016

9:30 AM

Wilbraham Town Hall
Wilbraham, Massachusetts

AGENDA

1. Approval of the minutes of February 24 and March 2, 2016
2. Treasurer's report
3. Wellness program report – Lyn Fioravante, Wellness Coordinator
4. Abacus Health Solutions report – Linda Loiselle
5. Group Benefits Strategies reports and proposed contract renewal
6. BCBS Telehealth program
7. Reinsurance procurement
8. Health plan reports
9. Other Business