



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

From: Karen Carpenter

Date: March 30, 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 **April 10, 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 March 1, 2016
2. Wellness program report – *Lyn Fioravanti, Wellness Coordinator*
3. Treasurer's report
4. Group Benefits Strategies reports
5. Proposed PBS contract and options for continuation of alternative Rx purchasing program
6. Cost containment options for FY18 and beyond
7. Health plan reports
8. Other Business

**PLEASE POST**