



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

From: Karen Carpenter

Date: June 2, 2016

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

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

AGENDA ITEMS -

1. Approval of the minutes of April 5, 2016
2. Treasurer's report
3. Wellness program report – Lyn Fioravanti, Wellness Coordinator
4. Abacus Health Solutions report – Joe Wroblewski and Jillian Kiernan
5. Group Benefits Strategies reports
  - proposed consulting and central benefits administration contract renewal
  - proposed online roster service agreement
6. Reinsurance proposals for FY17
7. Telehealth programs
8. Health plan reports
9. Other Business

**PLEASE POST**