

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

From: Karen Quinlivan

Date: March 19, 2021

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

There will be a Scantic Valley Regional Health Trust Board meeting on [March 24, 2021 at 9:30 AM.](#)

This meeting will be by virtual participation via WebEx.

<https://collaborate.ajg.com/orion/joinmeeting.do?MTID=71ff2faf832c554b344269be861fe411>

Meeting Number: 983 003 192

Phone # 1 630 285-5999

Password: (This Meeting does not require a password)

AGENDA

1. Approval of minutes of the February 9, 2021 meeting
2. Wellness program report - *Lyn Fioravanti, Wellness Consultant*
3. Treasurer's report - *Paul Pasterczyk*
4. Auditor's report on the FY20 Financial Statements – *Dan Haynes, CPA*
5. GBS reports
 - Financial and reinsurance reports
6. Health Plan reports and other vendor reports
7. Other Business

PLEASE POST