

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

From: Karen Quinlivan

Date: June 10, 2021

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

There will be a Scantic Valley Regional Health Trust Board meeting on [June 15, 2021 at 9:30 AM.](#)

This meeting will be by virtual participation via WebEx.

<https://collaborate.ajg.com/orion/joinmeeting.do?MTID=410a05850e5f232b924aaed04337a9c9>

Meeting Number: 991 539 058

Call In Number: 1 (630) 285-5999

Meeting Password: No password is required

AGENDA

1. Approval of minutes of the May 12, 2021 meeting
2. Wellness program report - *Lyn Fioravanti, Wellness Consultant*
3. Treasurer's report - *Paul Pasterczyk*
4. GBS reports
 - Financial and reinsurance reports
 - GBS Roster and Invoice Download Agreement
5. HNE MedPlus alternatives discussion
6. Carrier reports and other vendor reports
7. Other Business

PLEASE POST