



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

From: Karen Carpenter

Date: January 4, 2018

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

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There will be a Scantic Valley Regional Health Trust Board meeting on **January 10, 2018 at 9:30 a.m.** at the **Wilbraham Town Hall, 240 Springfield Street, Wilbraham, MA 01095.**

AGENDA ITEMS –

1. Approval of the minutes of October 12, 2017 & Acceptance of the November 21, 2017 Notes.
2. Wellness program report – *Lyn Fioravanti, Wellness Coordinator*
3. Treasurer's report
4. Group Benefits Strategies reports  
- Financial reports
5. Diabetes Care Rewards program report and program enhancements
7. Mission Statement vote
8. Reinsurance options
9. Cost containment for FY18 and beyond  
- High Performance Health Plan updates
10. Health plan reports
11. Other Business

**PLEASE POST**