



Group Benefits Strategies

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

From: Karen Carpenter

Date: January 8, 2019

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

There will be a Scantic Valley Regional Health Trust Board meeting on **January 16, 2019 at 9:30 a.m.** at the **Wilbraham Town Hall, 240 Springfield Street, Wilbraham, MA 01095.**

AGENDA ITEMS–

1. Approval of minutes of the October 3, 2018 meeting
2. Treasurer's report
3. Wellness program– Lyn Fioravanti, Wellness Coordinator
4. GBS reports
5. Abacus report
6. Update on CanaRx
7. HSA-Qualified plans for FY20
8. Health Plan reports
 - BCBS Level Monthly Deposit
9. Schedule for FY20 Rate Setting
10. Other Business

PLEASE POST