

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

From: Karen Carpenter

Date: February 13, 2019

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

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There will be a Scantic Valley Regional Health Trust Board meeting on February 19, 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 January 16, 2019 meeting
2. FY18 Audit report – Dan Haynes, CPA
3. Treasurer’s report
4. Wellness program– Lyn Fioravanti, Wellness Coordinator
5. GBS reports
6. FY20 Rate projections
7. HSA-Qualified plans for FY20
8. Health Plan reports
9. Other Business

**PLEASE POST**