

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

From: Karen Carpenter

Date: February 19, 2020

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

There will be a Scantic Valley Regional Health Trust Board meeting on February 19, 2020 at 9:30 AM at the Wilbraham Town Hall, 240 Springfield Street, Wilbraham, MA 01095.

AGENDA ITEMS–

1. Approval of minutes of the December 10, 2019 meeting
2. Wellness program report
3. Treasurer's report
4. GBS reports
 - Financial and reinsurance reports
 - BAA agreement and Privacy letter
5. *Good Health Gateways Diabetes Care Rewards* program report
6. BCBSMA – *Diabetes Care Value* and *Step-In* programs
7. FY21 rate projections for active employee plans - Vote
8. High Deductible HSA Qualified health Plans (HSAQs)
9. Health Plan reports

PLEASE POST