



Group Benefits Strategies

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

From: Karen Carpenter

Date: February 16, 2018

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

There will be a Scantic Valley Regional Health Trust Board meeting on **February 22, 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 the January 10, 2018 Board meeting
2. Wellness program report – *Lyn Fioravanti, Wellness Coordinator*
3. Treasurer's report
4. Group Benefits Strategies reports
5. WestComm regional dispatch center – interest in SVRHT
6. Diabetes Care Rewards program report and program enhancements
7. FY19 funding rates for active employee plans – VOTE
8. Cost containment for FY18 and beyond
 - High Performance Health Plan updates
9. Health plan reports
10. Other Business

PLEASE POST