
**MINUTEMAN NASHOBA HEALTH GROUP
Board Meeting**

Wednesday, January 25, 2012 at 10:00 AM

Lincoln Sudbury Regional High School
Sudbury, Massachusetts

AGENDA

1. Approval of the minutes of the December 5, 2011 meeting
2. Treasurer's report
 - FY 11 independent financial audit
3. GBS reports
4. Fallon dental fee proposal
5. Webmasters contract
6. Implement plan design changes for FY13
 - Update on employer progress in implementing changes and mitigation proposal
 - Scenarios to explain interaction of deductible, co-pays, and coinsurance
7. Recommended policy on inpatient co-pay when changing carriers when member is hospitalized crossing policy periods: new carrier refunds deductible.
8. Other Business