



Group Benefits Strategies

Meeting Notice & Agenda

To: Minuteman Nashoba Health Group Town Clerks and Secretaries
From: Karen Carpenter, Account Representative
Date: February 8, 2018
Re: MNHG Board Meeting

There will be a Minuteman Nashoba Health Group Board Meeting on **Thursday, February 15, 2018 at 10:00 a.m.** at the **Groton Fire Station, 45 Farmers Row, Groton, MA.**

Agenda

1. Approval of minutes of the November 14, 2017 Board meeting
2. Treasurer's report
 - Update on auditor's report on FY17 financial statements
 - Financial reports
3. Wellness program report – Marcy Morrison, Wellness Coordinator
4. GBS reports
 - financial reports
 - GBS contract renewal
 - High Performance Health Plan programs
5. Abacus reports
 - Enhancements to Diabetes Rewards program
6. FY19 Rate recommendations – VOTE
7. Approved plan design changes and next steps
8. Educational sessions to explain HSAQs.
9. Other Business

PLEASE POST