



Meeting Notice & Agenda

To: Minuteman Nashoba Health Group Town Clerks and Secretaries
From: Karen Carpenter, Account Representative
Date: November 29, 2018
Re: MNHG Board Meeting

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

Agenda

1. Approval of minutes of the September 24, 2018 Board meeting
2. Treasurer's report – *Ian Rhames, Treasurer*
 - Financial reports
 - Update on FY18 audit
3. Steering Committee – election to fill vacancy
4. Wellness program report – *Marcy Morrison, Wellness Coordinator*
5. Report on MMRA semi-annual Board meeting
6. GBS reports
 - financial reports
 - High Performance Health Plan programs
7. Update on MyTelemedicine program
8. Discussion - What MNHG employers are doing at the local level regarding health and other benefits
9. Health Plan reports
10. Other Business