



## Meeting Notice/Agenda

To: Minuteman Nashoba Health Group Town Clerks and Secretaries  
From: Karen Carpenter, Account Representative  
Date: February 7, 2018  
Re: MNHG Steering Committee Meeting

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There will be a Minuteman Nashoba Health Group Steering Committee Meeting on **Tuesday, February 13, 2018 at 10:00 a.m.** at the **Groton Fire Station, 45 Farmers Row, Groton, MA**

### Agenda

1. Approval of the minutes of the December 20, 2017 meeting
2. Treasurer's report
  - FY17 audit report update and related information
3. GBS reports
  - Financial reports
  - Proposed contract for 2018- 2020
  - High Performance Health Plan programs
4. Review of FY19 active employee health plan rate proposals
5. Other business

**PLEASE POST**