

## Meeting Notice & Agenda

**To:** Minuteman Nashoba Health Group Town Clerks and Secretaries  
**From:** Karen Carpenter, Account Representative  
**Date:** December 3, 2019  
**Re:** MNHG Board Meeting

---

There will be a Minuteman Nashoba Health Group Board Meeting on **December 9, 2019 at 10:00 a.m.** at the **Groton Fire Station, 45 Farmers Row, Groton, MA.**

### **AGENDA**

1. Approval of minutes of the September 24, 2019 Board meeting
2. Treasurer's report – *Ian Rhames, Treasurer*
3. Status of MNHG participation for FY21
4. Wellness program report – *Marcy Morrison, Wellness Coordinator*
5. MMRA proposal
6. GBS reports
  - Financial reports
  - CanaRx reports
7. Diabetes Care Rewards program report – *Patty Joyce, Abacus Health Solutions*
8. Fund Balance policy language and rate stabilization
9. Senior plan options – looking ahead to 2021
10. Health Plan reports
11. Other Business