

Meeting Notice/Agenda

To: Minuteman Nashoba Health Group Town Clerks and Secretaries
From: Karen Quinlivan, Client Manager Associate
Date: September 27, 2023
Re: MNHG Board Meeting

There will be a Minuteman Nashoba Health Group Board Meeting on **October 2, 2023 at 10:00 a.m.**

Virtual Participation

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGUwZmNkYmQtMzg4Yi00MDRILTg4Y2UtN2JmNTdiZGY0MTc0%40thread.v2/0?context=%7b%22Tid%22%3a%226cacf170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d

Conference ID # 824 306 888# Phone number: 1 331 256-5069

AGENDA

1. Approval of minutes of the May 8 and June 20, Board Meeting and notes from the June 12, 2023 meeting
2. Treasurer's report – *Michael Hartnett Treasurer*
3. GBS reports
4. CY24 Senior Renewal Rates
5. Wellness program report – *Marcy Morrison, Wellness Coordinator*
6. Good Health Gateway Dashboard Report
7. Health and Vendor Reports

8. Other business