



Meeting Notice & Agenda

To: Minuteman Nashoba Health Group Town Clerks and Secretaries
From: Karen Carpenter, Account Representative
Date: May 22, 2018
Re: MNHG Board Meeting

There will be a Minuteman Nashoba Health Group Board Meeting on **Wednesday, May 30, 2018 at 10:00 a.m.** at the **Groton Fire Station, 45 Farmers Row, Groton, MA.**

Agenda

1. Approval of minutes of the April 10, 2018 Board meeting
2. Election of Officers
3. Treasurer's report – *Ian Rhames, Treasurer*
 - a. Update on request for auditing proposals for FY18
4. Wellness program report – *Marcy Morrison, Wellness Coordinator*
5. GBS reports
 - financial reports
 - High Performance Health Plan programs
6. MyTelemedicine/Access-A-Doctor contract
7. CanaRx program update
8. MNHG Benefits Administrators' meeting
9. Update on Open Enrollment activities and informational sessions about the HSA-Qualified High Deductible Health Plans
10. Health Plan reports
11. Other Business

PLEASE POST