

## Meeting Notice/Agenda

**To:** Minuteman Nashoba Health Group Town Clerks and Secretaries  
**From:** Karen Quinlivan, Client Manager Associate  
**Date:** April 7, 2021, 2021  
**Re:** MNHG Board Meeting

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There will be a Minuteman Nashoba Health Group Board Meeting on **April 13, 2021 at 10:00 a.m.**

**BY REMOTE PARTICIPATION**

<https://collaborate.aig.com/orion/joinmeeting.do?MTID=b513f5c45bbef8255d14b2b434e5ae80>

Meeting No. 999 188 790  
Audio Connection: +1 630 285 5999  
No password required

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### **AGENDA**

1. Approval of minutes of the February 12, 2021 Board meeting
2. Treasurer's report – *Ian Rhames, Treasurer*
3. GBS reports
4. Wellness program report – Marcy Morrison, Wellness Coordinator
5. Report from ad hoc committee to secure and build MNHG
6. Planning for future changes to health insurance marketplace including loss of Fallon and merger of Harvard Pilgrim and Tufts - *Discussion*

7. Health plan and vendor reports

8. Other Business