

Meeting Notice/Agenda

To: Minuteman Nashoba Health Group Town Clerks and Secretaries
From: Karen Quinlivan, Client Manager Associate
Date: December 9, 2021, 2021
Re: MNHG Board Meeting

There will be a Minuteman Nashoba Health Group Board Meeting on **December 13, 2021 at 2:00 p.m.**

BY REMOTE PARTICIPATION

<https://collaborate.ajg.com/orion/joinmeeting.do?MTID=afe68a80a9d614aa8e9224369e2b3ab6>

Meeting No. 985 203 969
No password required

Audio Connection: +1 630 285 5999

AGENDA

1. Approval of minutes of the November 15, 2021 Board meeting
2. Treasurer's report – *Ian Rhames, Treasurer*
3. GBS reports
4. Wellness program report – *Marcy Morrison, Wellness Coordinator*
5. FY23 Renewal Pricing- Timing and Discussion
6. Health Plan and vendor reports

7. Other business