



MASSACHUSETTS Strategic Health Group

Abington DCRSD Grafton Northbridge Salisbury
Acushnet Douglas Medway Oxford Tri County
CES Franklin Merrimac SEBRSD Webster

Mass Strategic Health Group

Board Meeting

Tuesday, January 16, 2024 at 1:00 PM

Medway Town Hall

155 Village Street, Medway, MA 02053

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting: <https://tinyurl.com/4ynfzjkb>

+1 331-256-5069 United States, Aurora

Phone Conference ID: 209 306 290#

1. Delegate/Alternate Delegate Attendance
2. Discussion and Possible Vote to Approve Meeting Minutes of December 19, 2023
3. HealthJoy Utilization Review (Attached)
4. CanaRx Utilization Review and Possible Vote to Adopt Gift Card Initiative (Attached)
5. Chair/Vice Chair Report re: Gallagher Contracts
6. Treasurer's Report (Attached if available at the time of posting)
7. Gallagher Financial Report (Attached if available at the time of posting)
8. Discussion and Possible Vote to Appoint Acushnet Town Administrator Jamie Kelly to Membership Advisory Sub-Committee
9. ESI Biosimilar Discussion and Possible Vote to Adopt Low WAC Biosimilars
10. Update on MSHG Approved Goals
11. Gallagher Explanation Regarding HPI Amendment Process
12. Gallagher Explanation Regarding Sigma Police & Firefighter Screening Program Implementation
13. Gallagher Explanation as to private company being added to MSHG (this has been corrected)



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14. Gallagher Update on Communication Initiatives
15. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting
16. Next Meeting Date
 - Tuesday, February 20th at 1 pm