



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, December 19, 2023 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 November 15, 2023
3. Discussion: Gallagher Contracts
4. Treasurer's Report (Attached if available at the time of posting)
5. Gallagher Financial Report (Attached if available at the time of posting)
6. Update on Abacus Diabetes Program and Discussion and Possible Vote to adopt Healthy Weight Program Introduction
7. Discussion and Possible Vote to to Appoint Members to Membership Advisory Sub-Committee and Strategic Planning Advisory Sub-Committee
8. Update on MSHG Approved Goals
9. Consideration and possible vote to approve Town of Plainville Application to join MSHG Aetna Retiree Plan Effective March 1, 2024



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10. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting

11. Next Meeting Date(s)