



MASSACHUSETTS Strategic Health Group

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

Massachusetts Strategic Health Group

Board Meeting

Tuesday, February 20th, 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: <http://tinyurl.com/2fetr6bt>

+1 331-256-5069

Phone Conference ID: 808 526 469#

1. Delegate/Alternate Delegate Attendance
2. Discussion and Possible Vote to Approve Meeting Minutes of February 6th, 2024
3. ESI Biosimilar Discussion and Possible Vote to Adopt Low WAC Biosimilars (Attached)
4. Consideration and Possible Vote to Approve Narragansett RSD Application to join MSHG Effective July 1, 2024 (Attached)
5. Treasurer's Report (Attached if available at the time of posting)
6. Gallagher Financial Report (Attached if available at the time of posting)
7. Update on MSHG Approved Goals (Attached)
8. Gallagher Explanation Regarding HPI Amendment Process
9. Gallagher Explanation Regarding Sigma Police & Firefighter Screening Program Implementation
10. Gallagher Update on Communication Initiatives
11. GBSInsight Discussion (storing and sharing of files)
12. Discussion and Possible Vote Regarding MSHG Contract Services for FY 2025



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13. Discussion and Possible Vote Regarding MSHG Contract Services for FY 2026
14. Use of Rx Rebates to Calculate Rates (further discussion from previous meeting)
15. Discussion Defining MSHG Broker Versus Licensed Insurance Advisors
16. 1099-HC Form Distribution Discussion
17. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting
18. Next Meeting Date
 - Tuesday, March 19th at 1 pm