



# 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, February 6, 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/4u28bb7e>

+1 331-256-5069 United States

Phone Conference ID: 926 475 987#

1. Delegate/Alternate Delegate Attendance
2. Discussion and Possible Vote to Approve Meeting Minutes of December 19, 2023
3. CanaRx Utilization Review and Possible Vote to Adopt Gift Card Initiative (Attached)
4. ESI Biosimilar Discussion and Possible Vote to Adopt Low WAC Biosimilars (Attached)
5. Gallagher Explanation as to Private Company being Added to MSHG
6. Consideration and Possible Vote to Approve Narragansett RSD Application to join MSHG Effective July 1, 2024 (Attached)
7. Discussion and Possible Vote to Remove Aggregate Coverage from FY25 Stop Loss Policy
8. Discussion and Possible Vote to Allocate Prospective Rx Rebates for Underwriting Purposes
9. Treasurer's Report (Attached if available at the time of posting)
10. Gallagher Financial Report (Attached if available at the time of posting)
11. Chair/Vice Chair Report and Possible Vote regarding Gallagher Contacts
12. Discussion and Possible Vote to Appoint Acushnet Town Administrator Jamie Kelly to Membership Advisory Sub-Committee



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13. Update on MSHG Approved Goals
14. Discussion and Possible Vote to Approve Legal Bill in the amount of \$1,552.50 (Attached)
15. Gallagher Explanation Regarding HPI Amendment Process
16. Gallagher Explanation Regarding Sigma Police & Firefighter Screening Program Implementation
17. Gallagher Update on Communication Initiatives
18. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting
19. Next Meeting Date
  - Tuesday, February 20<sup>th</sup> at 1 pm