



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, March 19th, 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. Discussion and Possible Vote to Approve Meeting Minutes of February 20th, 2024
4. Discussion and Possible Vote to Approve February 20 Legal Counsel Invoice
5. Discussion and Possible Vote to Approve FY25 Staffing Recommendation
6. Discussion Regarding Sigma Police & Firefighter Screening Program Implementation and Possible Vote to use MSHG Trust to Fund
7. Treasurer's Report (Attached if available at the time of posting)
8. Gallagher Financial Report (Attached if available at the time of posting)
9. Discussion and Possible Vote to Approve HPI Renewal
10. Discussion and Possible Vote to Approve FY25 Member Renewal Rates no Lower than Rate Increase B
11. Review Altus Dental Renewal
12. GBSInsight Discussion (storing and sharing of files)



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