



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, May 21st, 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 April 16th, 2024
3. Treasurer's Report
4. Gallagher Financial Report
5. Review SwiftMD Utilization and Rebranding
6. Discussion and Possible Vote to Approve the 5/10/24 \$977.50 Legal Bill
7. Discussion and Possible Vote to Approve the Finance Director Scope of Services
8. Discussion and Possible Vote to Authorize the Finance Advisory Committee to Recruit Candidates
9. Discussion and Possible Vote to Approve 7/1/24 ESI Pharmacy Renewal
10. Discussion and Possible Vote to Allocate FY25 (Incurred 7/1/24 and Later) Rx Rebates to each Member Unit
11. Stop Loss Update
12. Schedule Membership Committee Meeting to Discuss Presentation and Proposal Format and Prospective Groups



MASSACHUSETTS Strategic Health Group

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

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

14. Next Meeting Date

- Tuesday, June 18th at 1 pm