

**SCANTIC VALLEY REGIONAL HEALTH TRUST**

**BOARD MEETING**

Tuesday, February 14, 2012

**9:30 AM**

Wilbraham Town Hall  
Wilbraham, Massachusetts

**AGENDA**

1. Approval of minutes of the meeting of January 12, 2012
1. Auditor's report on the FY11 financial statements – Dan Haynes, CPA
2. Treasurer's Report
2. Wellness Program report
3. GBS Reports
4. Tufts Health Plan proposal for a self-funded HMO for 7/1/12
5. Designation of ERRP receipts to date for FY09 as part of FY13 rate subsidy
6. Status of employers on implementing Section 21 to adopt plan design changes
7. Joint Purchase Agreement – clarification for Article 12. A.
8. Health Plan Reports
9. Other Business