

To: Scantic Valley Regional Health Trust
Town Clerks and interested parties

From: Karen Quinlivan

Date: June 7, 2024

Re: **Scantic Valley Regional Health Trust Board Meeting**

There will be a Scantic Valley Regional Health Trust Board meeting on **June 12, 2024 at 9:30 AM.**

By Remote Participation

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmRhMjE2NTMtMTZjNy00ZWZjLWI0MjMtYzFiOWNiNmMwNDY1%40thread.v2/0?context=%7b%22Tid%22%3a%226cacf170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d

Conference ID: 431 606 813#
Call in Number: (audio only) 1 331 256-5069

AGENDA

1. Approval of minutes of the May 8, 2024 meeting
2. Wellness program report – Marcy Morrison, *Wellness Consultant*
3. Treasurer’s report - *Paul Pasterczyk*
4. GBS reports
5. FY25 reinsurance renewal discussion- vote
6. Good Health Gateway Q2 dashboard report
7. Carrier reports and other vendor reports
8. Other business

PLEASE POST