



MASSACHUSETTS Strategic Health Group

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

Massachusetts Strategic Health Group

Board Meeting

Tuesday, October 1st, 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: <https://tinyurl.com/MSHGBoard24>

+1 331-256-5069

Phone Conference ID: 100 289 355#

1. Delegate/Alternate Delegate Attendance
2. Discussion and Possible Vote to Approve Meeting Minutes of August 27th, 2024
3. Treasurer's Report
4. Timing of Invoices Payable
5. Gallagher Financial Report
6. Gallagher's Review of FY25 Funding
7. Review CY25 Aetna Medicare Renewal
8. Claims Audit
9. Discussion and Possible Vote to Authorize Subcommittee to Conduct RFP Process for Selection of Insurance Management Services for FY 2026
10. Discussion and Possible Vote to Assign RX rebates from all Previous Years to Present
11. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting
12. Next Meeting Date
 - Tuesday, October 29th at 1 pm