



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 29th, 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 October 1st, 2024
3. RetireeFirst Utilization Review
4. Finance Director's Report
5. Update on Member Unit Deficit Invoices
6. Timing of Member Unit Payment Discussion
7. Discussion and Possible Vote to Approve Warrants for Payment
8. Gallagher Review of IBNRs
9. Gallagher Financial Report
10. Discussion regarding Aetna Plan Rate Guarantee
11. Update on MSHG Consultant RFP
12. Update on MSHG Claims Audit
13. Brightline Pediatric Services Update
14. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting



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15. Next Meeting Date

- Tuesday, November 26th at 1 pm
- Tuesday, December 24th at 1 pm