

MASSACHUSETTS Strategic Health Group

NRSD

Abington Acushnet CES DCRSD

Douglas Franklin Grafton Medway

Merrimac Oxford MURSD Salisbury Northbridge SEBRSD Templeton Tri County Webster

Massachusetts Strategic Health Group

Board Meeting

Tuesday, April 29th, 2025, 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: <u>https://tinyurl.com/MSHG2025</u> +1 331-256-5069 Phone Conference ID: 318 851 812#

- Delegate/Alternate Delegate Attendance 1.
- Discussion and Possible Vote to Approve Meeting Minutes of March 25th, 2025 2.
- Finance Director Report 3.
- Gallagher Report 4.
- 5. Discussion and Possible Vote to Accept the Town of Winchendon into the Aetna Retiree Plan Effective July 1, 2025
- Discussion on HPI Runout Fees 6
- Updates on Transition to HPHC 7.
- Discussion Regarding Status of SwiftMD for FY 2026 8.
- NFP Update on Stop-Loss and Pharmacy Benefit Marketing Contracts 9.
- Discussion and Possible Vote: Failure of the Town of Oxford, the Town of Acushnet, and Tri-County Regional Vocational Technical High School to take any of the steps required by the Board's March 26, 2025 notice to address their deficits related to the payment of their claims.

Effective the date of the vote or any alternative date, the MSHG will stop paying claims, including pending claims, incurred by the Town of Oxford, Town of Acushnet & Tri-County Regional Vocational Technical High School.



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- 11. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting
- 12. Next Meeting Date
 - Tuesday, May 27th at 1 pm