



Gateway Health Group

▪ Carver ▪ Lakeville
▪ Old Rochester Regional School District

www.gatewayhealthgroupma.com

Howie Barber, Chairperson
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MEETING AGENDA

January 20, 2026

8:30 A.M.

Meeting Live - (Gateway Boards, NFP & Vendor, and Treasurer)

Only Specific Exceptions - Virtual

1. Review and approve December 3, 2025 & December 17, 2025 minutes (Vote needed) – Howie
2. Review and approve November, December & January Bill Warrants (Vote needed) – Deb **(Updated)**
3. Update on outstanding invoices or liabilities – Open **(Added)**
4. Update on June 30, 2026 projected deficit – Open **(Added)**
5. Review and confirm amounts of employer prepayments - Deb
6. FY '26 Actual Gateway Health Trust Fund Balance – Deb
7. FY '26 Actual Activity of Gateway Health Trust Fund - Open



8. Discussion with HPI – Q&A
9. Loss Ratio Reports - Howie
10. Discussion with NFP & Vendors – Q&A
11. Prior agenda items
 - a. Trust Dissolution
 - b. Broker Status
 - c. Withdrawal Requests
 - d. 3rd Party Representatives
 - e. Audits
 - f. Other

12. Set date and time for next mtg.

13. Executive Session:

Motion: Move to go into Executive Session to comply with the provisions of Exceptions 3 & 7 and to reconvene in Open Session to motion exit regular session.

- a. **Exception 3: To discuss strategy with respect to collective bargaining or litigation** if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;
- b. **Exception 7: To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements;**

14. Motion to Adjourn