



MASSACHUSETTS Strategic Health Group

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

NOTICE OF MEETING

Mass Strategic Health Group

Board Meeting

Tuesday, February 6, 2024 at 1:00 PM

Medway Town Hall

155 Village St, Medway, MA 02053

Microsoft Teams meeting

Join on your computer, mobile app, or room device

Click here to join the meeting: <http://tinyurl.com/4u28bb7e>

+1 331-256-5069 United States

Phone Conference ID: 926 475 987#

NOTICE OF TOWN CLERK
LIBRARY

24 JAN 30 PM 12:39

RECEIVED

The Mass Strategic Health Group will consider the attached agenda at the February 6th meeting.

PLEASE POST NOTICE & AGENDA



MASSACHUSETTS Strategic Health Group

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NON RECEIVED JOHN CLARK
LINDA S. ZWERN

24 JAN 30 PM 12: 58

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1. Delegate/Alternate Delegate Attendance
2. Discussion and Possible Vote to Approve Meeting Minutes of December 19, 2023
3. CanaRx Utilization Review and Possible Vote to Adopt Gift Card Initiative (Attached)
4. ESI Biosimilar Discussion and Possible Vote to Adopt Low WAC Biosimilars
5. Gallagher Explanation as to Private Company being Added to MSHG
6. Consideration and Possible Vote to Approve Narragansett RSD Application to join MSHG Effective July 1, 2024 (Attached)
7. Discussion and Possible Vote to remove aggregate coverage from FY25 stop loss policy and allocate prospective Rx rebates for underwriting purposes
8. Treasurer's Report (Attached if available at the time of posting)
9. Gallagher Financial Report (Attached if available at the time of posting)
10. Chair/Vice Chair Report re: Gallagher Contracts
11. Discussion and Possible Vote to Appoint Acushnet Town Administrator Jamie Kelly to Membership Advisory Sub-Committee



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12. Update on MSHG Approved Goals
13. Discussion and Possible Vote to Approve Legal Bill in the amount of \$1,552.50 (attached)
14. Gallagher Explanation Regarding HPI Amendment Process
15. Gallagher Explanation Regarding Sigma Police & Firefighter Screening Program Implementation
16. Gallagher Update on Communication Initiatives
17. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting
18. Next Meeting Date
 - Tuesday, February 20th at 1 pm