



MASSACHUSETTS Strategic Health Group

Abington
Acushnet
CES

DCRSD
Douglas
Franklin

Grafton
Medway
Merrimac

Northbridge
Oxford
SEBRSD

Salisbury
Tri County
Webster

NOTICE OF MEETING

Massachusetts Strategic Health Group

Board Meeting

Tuesday, February 20, 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/2fetr6bt>

+1 331-256-5069

Phone Conference ID: 808 526 469#

The Mass Strategic Health Group will consider the attached agenda at the February 20th meeting.

PLEASE POST NOTICE & AGENDA



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1. Delegate/Alternate Delegate Attendance
2. Discussion and Possible Vote to Approve Meeting Minutes of February 6th, 2024
3. ESI Biosimilar Discussion and Possible Vote to Adopt Low WAC Biosimilars (Attached)
4. Consideration and Possible Vote to Approve Narragansett RSD Application to join MSHG Effective July 1, 2024 (Attached)
5. Treasurer's Report (Attached if available at the time of posting)
6. Gallagher Financial Report (Attached if available at the time of posting)
7. Update on MSHG Approved Goals (Attached)
8. Gallagher Explanation Regarding HPI Amendment Process
9. Gallagher Explanation Regarding Sigma Police & Firefighter Screening Program Implementation
10. Gallagher Update on Communication Initiatives
11. GBSInsight Discussion (storing and sharing of files)
12. Gallagher Contract Discussion and Possible Votes



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13. Use of Rx Rebates to Calculate Rates (further discussion from previous meeting)
14. Discussion Defining MSHG Broker versus Licensed Insurance Advisors
15. 1099-HC Form Distribution Discussion
16. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting
17. Next Meeting Date
 - Tuesday, March 19th at 1 pm