



# MASSACHUSETTS Strategic Health Group

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

## NOTICE OF MEETING

Massachusetts Strategic Health Group

**Board Meeting**

**Tuesday, March 19, 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 March 19<sup>th</sup> meeting.

**PLEASE POST NOTICE & AGENDA**

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NORTH BRIDGE TOWN CLERK  
MAR 19 2024

24 MAR 19 PM 1:55

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## Massachusetts Strategic Health Group

### Board Meeting

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1. Delegate/Alternate Delegate Attendance
2. Discussion and Possible Vote to Approve Meeting Minutes of February 6<sup>th</sup>, 2024
3. Discussion and Possible Vote to Approve Meeting Minutes of February 20<sup>th</sup>, 2024
4. Discussion and Possible Vote to Approve February 20 Legal Counsel Invoice
5. Discussion and Possible Vote to Approve FY25 Staffing Recommendation
6. Discussion Regarding Sigma Police & Firefighter Screening Program Implementation and Possible Vote to use MSHG Trust to Fund
7. Treasurer's Report (Attached if available at the time of posting)
8. Gallagher Financial Report (Attached if available at the time of posting)
9. Discussion and Possible Vote to Approve HPI Renewal
10. Discussion and Possible Vote to Approve FY25 Member Renewal Rates no Lower than Rate Increase B
11. Review Altus Dental Renewal
12. GBSInsight Discussion (storing and sharing of files)



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13. Gallagher Update on Communication Initiatives
14. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting
15. Next Meeting Date
  - Tuesday, April 16<sup>th</sup> at 1 pm