



# Memo

To: West Suburban Health Group, Town Clerks and Secretaries  
From: Karen Carpenter  
Date: November 13, 2014  
Re: West Suburban Health Group Steering Committee Meeting

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There will be a West Suburban Health Group **Steering Committee** meeting on November 18, 2014 at 1:00 PM at the **Natick Community Senior Center, Natick MA**

## AGENDA

1. Approval of the minutes of the September 18, 2014 meeting
2. Treasurer's report
3. GBS reports
  - Financial and reinsurance reports
  - Affordable Care Act:
    - o PCORI fees
    - o Transitional Reinsurance Program fees
    - o Health Plan ID numbers
    - o OOP maximums
    - o Cadillac Tax
    - o Employer reporting
  - RDS application re-openings/audits
  - FY16 Rate-setting process
4. Wellness Committee report:
  - Introduction of Wellness Coordinator, Michele Bredice-Craemer
  - Wellness Committee report
5. DOI letter on transgender surgery and related treatment coverage
6. Discussion on impact of Westwood and Ashland leaving the WSHG
7. Health Plan reports
  - Tufts hospital contracting
8. Other business

**PLEASE POST**