



Memo

To: West Suburban Health Group, Town Clerks and Secretaries
From: Karen Carpenter
Date: January 26, 2015
Re: West Suburban Health Group Steering Committee Meeting

There will be a West Suburban Health Group **Steering Committee** meeting on **January 29, 2015** at 10:00 AM at the **Wellesley Town Hall**, Wellesley, MA

AGENDA

1. Approval of the minutes of the November 18, 2014 meeting
2. FY14 – Exit interview with auditor, Anthony Marini, CPA
3. Treasurer's report
4. GBS reports
 - Financial and reinsurance reports
5. FY16 Out-of-Pocket Maximums (OOP Max)
6. FY16 preliminary rate projections
7. Health Plan reports
8. Other business
 - Vacancy on Steering Committee

PLEASE POST