



Memo

To: West Suburban Health Group, Town Clerks and Secretaries
From: Karen Carpenter
Date: April 16, 2015
Re: West Suburban Health Group Steering Committee Meeting

There will be a West Suburban Health Group **Steering Committee** meeting on **May 13, 2015** at 1:30 PM at the **Wellesley Town Hall**, Wellesley, MA

AGENDA

1. Approval of the minutes of the February 12, 2015 meeting
2. Treasurer's report
3. GBS reports and website maintenance contract
4. Wellness Program report
5. Abacus proposed fee for FY16 Diabetes Rewards program
6. Planning for FY17 and beyond
 - A. GIC FY16 plan design changes and impact of those changes applied to WSHG plans
 - B. Tufts Navigator: PPO platform to HMO platform
 - C. Other cost-saving measures
 - D. Suggested plan for introducing and making proposed changes and timetable
7. Affordable Care Act issues
8. Health Plan reports
9. Other business

PLEASE POST