



Memo

To: West Suburban Health Group, Town Clerks and Secretaries
From: Karen Carpenter
Date: September 2, 2016
Re: West Suburban Health Group [Steering Committee Meeting](#)

There will be a West Suburban Health Group [Steering Committee](#) meeting on **September 15, 2016 at 1:00 PM** at the **Shrewsbury Municipal Office Building, Shrewsbury, MA.**
AGENDA

1. Approval of the minutes of the July 12, 2016 meeting
2. Plan design for HSA- qualified plans for 7/1/17 –Rx copay options, OOP maximums for PPO
3. Treasurer's report
4. GBS reports
5. Town of Wayland off-anniversary special open enrollment - proposed plan adjustments for deductibles
6. Town of Sherborn payment to WSHG consistent with Joint Purchase Agreement
7. Fund Balance analysis and proposed changes to Fund Balance policy
8. Health plan fitness utilization reports
9. Senior plan renewals
10. Health plan reports
11. Other business

PLEASE POST