

# **West Suburban Health Group Board Meeting**

**Tuesday, September 18, 2012 at 9:15 AM**  
Wellesley Town Hall,  
Wellesley, MA

## **----- AGENDA -----**

1. Approval of the Minutes of the January 24, 2012 meeting
2. Treasurer's report
3. GBS reports
4. Consulting and central benefits administration contract
5. Dependent eligibility audit - proposals
6. Senior plan rates for CY13
7. Comparison of Medex and HP Medicare Enhance with GIC Senior benchmark plan
8. Discussion of service carve-outs
9. Other Business