

# **West Suburban Health Group Board Meeting**

**Tuesday, November 27, 2012 at 10:00 AM**  
Wellesley Town Hall,  
Wellesley, MA

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

1. Approval of the Minutes of the September 18, 2012 meeting
2. Treasurer's report
3. GBS reports
4. Award of Insurance Management Services contract
5. Award of Dependent Eligibility Auditing contract
6. Vote on adding coverage for shingles vaccine to Medex plan
7. Discussion on recommendation to freeze and eventually close Legacy plans
8. Discussion on recommendation to engage a part-time Wellness Coordinator
9. Discussion on recommendation to change from Retiree Drug Subsidy (RDS) to building Medicare Part D into certain Senior plans for CY14
10. Recommendation to distribute FY08 RDS money to WSHG employers
11. Health Plan Reports
12. Other Business