

# Memo

To: West Suburban Health Group, Town Clerks and Secretaries  
From: Karen Quinlivan  
Date: February 1, 2022  
Re: West Suburban Health Group Board Meeting

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There will be a West Suburban Health Group **Board Meeting** on **February 7, 2022**  
At **10:00 AM**. **This meeting is BY REMOTE PARTICIPATION**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTMxODVjMjAtOTI1Yi00M2M4LWI5ZjMtYmVIYTRlOTlwNDQ2%40thread.v2/0?context=%7b%22Tid%22%3a%226cacd170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTMxODVjMjAtOTI1Yi00M2M4LWI5ZjMtYmVIYTRlOTlwNDQ2%40thread.v2/0?context=%7b%22Tid%22%3a%226cacd170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d)

Conference ID: 707 816 702#  
Call in number (audio only) : 1-331 256-5069

## **AGENDA**

1. Roll call of voting members
2. Approval of minutes of December 13, 2021 Board meeting - *Vote*
3. Treasurer's reports through December 2021
  - status of FY21 Financial Audit
  - Treasurer's retirement and search for new Treasurer
4. GBS reports
5. Wellness Committee report
6. Abacus report on Diabetes Care Rewards Program
7. Possible interest in WSHG membership – Town of Medway
8. Discussion about Expert Medical Advice and Bill Negotiation Services
9. MyTelemedicine proposal

10. Updates from participating employers on how they are dealing with changes for FY23

11. Health plan and other vendor reports and updates

12. Other business

**PLEASE POST**