

# Memo

**To:** West Suburban Health Group, Town Clerks and Secretaries  
**From:** Karen Quinlivan  
**Date:** July 10, 2023  
**Re:** West Suburban Health Group Board Meeting

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There will be a West Suburban Health Group **Board Meeting on July 12 , 2023 at 2:00 PM.**

**By Virtual Participation**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MDI4NjlxMjktNTU0OC00ZDA1LWI3ODktMWY4YTAxYThjMDEx%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_MDI4NjlxMjktNTU0OC00ZDA1LWI3ODktMWY4YTAxYThjMDEx%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: 974 162 733#  
Call in number (audio only) : 1 331 256-5069

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## AGENDA

1. Approval of Minutes of February 15, 2023 and March 3<sup>rd</sup>, 2023  
Board meetings
2. Financials and Performance
  - a. Treasurers Report
  - b. GBS Reports
  - c. Discuss Preliminary Review of FY23 Performance vs. Expectations
3. Wellness Report and FY24 proposed Budget- vote

4. Good Health Gateway Dashboard Report
5. Health Carrier and vendor updates
6. Board and Steering Committee
  - a. Steering Committee Overview and Current Vacancies
  - b. Member Community Strategy Meeting
7. Other Business

**PLEASE POST**