



# MASSACHUSETTS Strategic Health Group

Abington      DCRSD      Grafton      Northbridge      Salisbury  
Acushnet      Douglas      Medway      Oxford      Tri County  
CES      Franklin      Merrimac      SEBRSD      Webster

## Massachusetts Strategic Health Group

### Board Meeting

**Tuesday, April 16<sup>th</sup>, 2024 at 1:00 PM**

### Medway Town Hall

**155 Village Street, Medway, MA 02053**

Microsoft Teams meeting

Join on your computer, mobile app, or room device

Click here to join the meeting: <http://tinyurl.com/2fetr6bt>

+1 331-256-5069

Phone Conference ID: 808 526 469#

1. Delegate/Alternate Delegate Attendance
2. Discussion and Possible Vote to Approve Meeting Minutes of March 19<sup>th</sup>, 2024
3. Review HealthJoy Utilization
4. Review Abacus Utilization
5. Treasurer's Report (Attached if available at the time of posting)
6. Gallagher Financial Report (Attached if available at the time of posting)
7. Discussion and Possible Vote to Approve FY25 Oxford Renewal Rate no Lower than Rate Increase B
8. Discussion of Future Preliminary Mid-Year Ratings
9. Update from Financial Advisory Committee regarding Staff Recruitment
10. Consideration and Possible Vote to Approve the Town of Templeton's Application to join MSHG as a Full Participant including the Medicare plan effective July 1, 2024 (Attached)
11. GBSInsight Discussion (storing and sharing of files)
12. Gallagher Update on Communication Initiatives



# MASSACHUSETTS Strategic Health Group

Abington	DCRSD	Grafton	Northbridge	Salisbury
Acushnet	Douglas	Medway	Oxford	Tri County
CES	Franklin	Merrimac	SEBRSD	Webster

13. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting

14. Next Meeting Date

- Tuesday, May 21<sup>st</sup> at 1 pm