



Memo

To: West Suburban Health Group, Town Clerks and Secretaries
From: Karen Carpenter
Date: February 5, 2015
Re: West Suburban Health Group Steering Committee Meeting

There will be a West Suburban Health Group Steering Committee meeting on **February 12, 2015** at 1:00 PM at the **Wellesley Town Hall, Wellesley, MA**

AGENDA

1. Approval of the minutes of the January 29, 2015 meeting
2. FY16 preliminary rate projections
3. Vacancy on Steering Committee
4. Other Business

PLEASE POST

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Memo

To: West Suburban Health Group, Town Clerks and Secretaries
From: Karen Carpenter
Date: February 5, 2015
Re: West Suburban Health Group Board Meeting

There will be a West Suburban Health Group Board meeting on **February 12, 2015** at 1:30 PM at the **Wellesley Town Hall**, Wellesley, MA

AGENDA

1. Approval of the minutes of the September 18, 2014 meeting
2. Vote to accept FY14 report of the independent financial auditor
3. Steering Committee vacancy
4. Treasurer's report
5. GBS reports
 - Financial and reinsurance reports
6. Wellness Committee report
7. FY16 Out-of-Pocket Maximums (OOP Max)
8. FY16 rate projections – vote on rates
9. Health Plan reports
10. Other business

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