



# Memo

**To:** West Suburban Health Group, Town Clerks and Secretaries  
**From:** Karen Carpenter  
**Date:** January 26, 2015  
**Re:** West Suburban Health Group Steering Committee Meeting

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There will be a West Suburban Health Group Steering Committee meeting on **January 29, 2015** at 10:00 AM at the **Wellesley Town Hall**, Wellesley, MA

## AGENDA

1. Approval of the minutes of the November 18, 2014 meeting
2. FY14 – Exit interview with auditor, Anthony Marini, CPA
3. Treasurer's report
4. GBS reports  
-Financial and reinsurance reports
5. FY16 Out-of-Pocket Maximums (OOP Max)
6. FY16 preliminary rate projections
7. Health Plan reports
8. Other business
  - Vacancy on Steering Committee

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TOWN CLERK

**PLEASE POST**