

**To:** Scantic Valley Regional Health Trust  
Town Clerks and interested parties

**From:** Karen Quinlivan

**Date:** June 8, 2023

**Re:** **Scantic Valley Regional Health Trust Board Meeting**

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There will be a Scantic Valley Regional Health Trust Board meeting on **June 13, 2023 at 9:30 AM.**

***This meeting will be by virtual participation***

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MmYxZTc0OGYtZTg5Ni00NDVkJTg5YjQtYzU3OGI1ZDk0NmFj%40thread.v2/0?context=%7b%22Tid%22%3a%226cacf170-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_MmYxZTc0OGYtZTg5Ni00NDVkJTg5YjQtYzU3OGI1ZDk0NmFj%40thread.v2/0?context=%7b%22Tid%22%3a%226cacf170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d)

Conference ID: 653 896 444#  
Call in Number: (audio only) 1 331 256-5069

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## **AGENDA**

1. Approval of minutes of the May 9, 2023 meeting
2. Wellness program report – Marcy Morrison, *Wellness Consultant*
3. Learn to Live discussion
4. Treasurer’s report - *Paul Pasterczyk*
5. GBS reports
  - Financial and reinsurance reports
  - Stop Loss Renewal
6. My Telemedicine/ PinnacleCare discussion
7. Good Health Gateway Report

8. Carrier reports and other vendor reports

9. Other business

PLEASE POST