

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

**From:** Karen Quinlivan

**Date:** February 4, 2022

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

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There will be a Scantic Valley Regional Health Trust Board meeting on [February 9, 2022 at 9:30 AM.](#)

*This meeting will be by virtual participation*

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NDVjY2ZhNWItNmI5OS00ZjdiLWIxZTAAtZWEwMzQxNDhjZTUz%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_NDVjY2ZhNWItNmI5OS00ZjdiLWIxZTAAtZWEwMzQxNDhjZTUz%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: 421 952 19#  
Call in Number: (audio only) 1 331 256-5069

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## **AGENDA**

1. Approval of minutes of the November 23, 2021 meeting
2. Wellness program report - *Lyn Fioravanti, Wellness Consultant*
3. Treasurer's report - *Paul Pasterczyk*
4. GBS reports  
-Financial and reinsurance reports
5. Review of FY23 active renewal rates and vote
6. Good Health Gateway Dashboard report review
7. Carrier reports and other vendor reports
8. Other business

PLEASE POST