



Memo

To: West Suburban Health Group, Town Clerks and Secretaries
From: Karen Quinlivan
Date: December 4, 2023
Re: West Suburban Health Group Board Meeting

RECEIVED
TOWN CLERK'S OFFICE
2023 DEC -4 AM 9:40
SHREWSBURY, MASS

There will be a West Suburban Health Group Board Meeting on December 7 , 2023 at 8:30 AM.

BY REMOTE PARTICIPATION

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjM0M2RkZiUtNjZiM500NDllLWI3YmUtNzZiNzRlZTFjOTlm%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: 526 313 335#
Call in number (audio only) : 1 331 256-5069

AGENDA

1. Approval of Minutes of the October 11, 2023 Board meeting
2. Financials and Performance
 - a. Treasurers Report
 - b. GBS Reports
 - c. Review of FY23 Performance vs. Expectations
3. Review and Act on Request for Proposals for consulting services review and analysis for WSHG:
4. Preliminary analysis of FY25 rates

5. Pinnacle Care Review
6. Health Carrier and vendor updates
7. Board and Steering Committee Vacancies
8. Other Business

PLEASE POST