

#### Memo

**To:** West Suburban Health Group, Town Clerks and Secretaries

From: Karen Quinlivan

**Date:** May 17, 2022

**Re:** West Suburban Health Group Board Meeting

There will be a West Suburban Health Group Board Meeting on May 24, 2022 At 1:30 PM. This meeting is BY REMOTE PARTICIPATION

# West Suburban Health Group

### **Board Meeting**

Tuesday, May 24, 2022 at 1:30 PM

BY REMOTE PARTICIPATION

https://teams.microsoft.com/l/meetup-

join/19%3ameeting NGE3MWM4OTgtNjcyNS00NDdiLTliYTltNjE2ZWFjMTc1N2Ix%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: 627 361 449#

Call in number (audio only): 1 331 256-5069

#### **AGENDA**

- 1. Roll call of voting members
- 2. Approval of minutes of April 13, 2022 Board meeting Vote
- 3. Treasurer's report
- 4. GBS reports
- 5. Wellness Program report
- Recommendations of Steering Committee on obtaining proposals for Expert Medical Advice and Bill Negotiation Services - Vote
- 7. Diabetes Care Rewards program report Patty Joyce, Abacus Health Solutions

- 8. Open enrollment activities and information
- $9. \quad \text{Health plan and other vendor reports and updates} \\$
- 10. Other business

## **PLEASE POST**