

Memo

To: West Suburban Health Group, Town Clerks and Secretaries
From: Karen Quinlivan
Date: February 10, 2023
Re: West Suburban Health Group Board Meeting

There will be a West Suburban Health Group **Board Meeting** on **February 15, 2023**
At **10:00 AM**. **This meeting is BY REMOTE PARTICIPATION**

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmQ1MmFmZjEtMTImZS00OTI1LTg2NDUtOGM0ZjQ3NDliZmM1%40thread.v2/0?context=%7b%22Tid%22%3a%226cadc170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d

Conference ID: 191 128 53#
Call in number (audio only) : 1 331 256-5069

AGENDA

1. Roll call of voting members
2. Approval of minutes of October 18, 2022 Board meeting - *Vote*
3. Treasurer's Report
4. GBS Reports
5. FY24 Active Employee Rate Renewal – *Vote*
6. Wellness Report
7. Good Health Gateway Annual Report
8. Health Plan and Vendor Reports
9. Other business
Wellness stipend

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