

ACTON HEALTH INSURANCE TRUST

Thursday, April 30, 2020

8:15 a.m.

VIRTUAL MEETING

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MEETING AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Discussion of Treasurer's Report
- 4) Cash Flow – Cook & Co.
- 5) Discuss and Vote: RFP stop-loss for 7/20-6/21
- 6) Discuss and Vote: FY20 Contract Renewal for Consultation Services
- 7) COVID-19
 - review coverage decision
 - discuss overall impact on Trust
- 8) Southeastern MA Health Group Meeting policy review
- 9) HIT Online Documents (Town of Acton web site)
- 10) Agenda items for May, confirm meeting dates May 28, June 18
- 11) Adjourn

Note: Documents to be discussed at the meeting can be found in

Docushare at: <http://doc.acton-ma.gov/dsweb/View/Collection-12291/Document-72157>

Note: The Town of Acton in response to the COVID-19 (Corona Virus) is currently following the guidance from the Acton Board of Health, Massachusetts Department of Public Health and the CDC regarding the virus and steps communities can take to prevent the spread. The Town Hall is closed to the public.

To Participate Remotely:

From a computer: please use the following link to join the public meeting webinar:

<https://zoom.us/j/95134185630>

Or

From a telephone: dial (646) 876-9923 and enter Webinar ID: 951-3418-5630#

Telephone users may dial *9 to request to speak after joining the meeting. Computer and app users may use the "raise hand" feature to request to speak.