

Memo

To: West Suburban Health Group, Town Clerks and Secretaries
From: Karen Quinlivan
Date: January 30, 2024
Re: West Suburban Health Group Board Meeting

There will be a West Suburban Health Group **Board Meeting on February 1 , 2024 at 11:00 AM.**

BY REMOTE PARTICIPATION

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjM3MzFkZDYtZjNiMi00ZTc3LWFmNzQtODc3MGM5NmExN2E4%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: 765 491 625#
Call-in number: (audio only) 1 331 256-5069

AGENDA

1. Roll call of voting Steering Committee members
2. Approval of minutes from the June 20, 2023, 2023 Steering Committee meeting
3. Treasurers report
4. GBS Reports
5. FY25 Active plan renewal proposals – vote
6. Review and act on the responses to the Comprehensive Operations Analysis RFP
7. Other Business

PLEASE POST