

Memo

To: West Suburban Health Group, Town Clerks and Secretaries
From: Karen Quinlivan
Date: February 9, 2026
Re: West Suburban Health Group Board Meeting

There will be a West Suburban Health Group **Board meeting on February 12 at 2:00 PM.**

BY REMOTE PARTICIPATION

<https://teams.microsoft.com/meet/23550464980617?p=4xQ7Tjdy8twrIO6LcE>

Conference ID: 565 393 686#

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

AGENDA

1. Approval of October 9, 2025, and December 18th, 2025 minutes- vote
2. Financial update
3. GBS Reports
4. FY27 Active rate renewal – vote
5. CanaRx ideas / \$50 incentive approval- vote
6. Carrier and vendor updates
7. Other Business

PLEASE POST