

Memo

To: West Suburban Health Group, Town Clerks and Secretaries
From: Karen Quinlivan
Date: February 11, 2024
Re: West Suburban Health Group Board Meeting

There will be a West Suburban Health Group **Board Meeting on February 15 , 2024 at 8:30 AM.**

BY REMOTE PARTICIPATION

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWJINzgzYjMtMjU0ZS00MThjLWEyNjktOTNjMmVjM2VhZTUy%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: 497 279 478#

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

AGENDA

1. Approval of Minutes of the December 7, 2023 Board meeting
2. Financials and Performance
 - a. Treasurers Report
 - b. GBS Reports
3. Steering Committee recommendations/nominations- vote
4. FY25 active rate proposals- vote
5. Health Carrier and vendor updates

6. Other Business

PLEASE POST