

# ACTON HEALTH INSURANCE TRUST

**Thursday, January 20, 2022**

**8:15 a.m.**

**\*\*\* REMOTE MEETING via ZOOM \*\*\***

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## **MEETING AGENDA -**

- 1) Call to Order
- 2) Approval of Minutes
- 3) Cash Flow – Cook & Co. – Sue Shillue
- 4) FY21 Audit Discussion - Trustees
- 5) Rate-setting FY23 (Vote)
- 6) HIT report for Acton annual Town Report
- 7) COVID-19 (Trust Impact, reimbursement)
- 8) Trust Chair transition, Support Services (financial and clerical)
- 9) Separating prescription and medical services – S<sup>3</sup> (Steve, Steve, Sue)
- 10) Plan Design & Administration – Cook & Co.  
Wellness benefits
- 11) Discussion of Policies – Reserves & Investment
- 12) Schedule next meeting
- 13) Adjourn

**Note:** On 10 Jan 2022, the Acton Select Board voted to recommend that all public board and committee meetings be held virtually through February 2022.

**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.