

ACTON HEALTH INSURANCE TRUST

Thursday, April 27, 2023

8:15 a.m.

IN PERSON MEETING

Room 3, Administration Building

15 Charter Road, Acton, MA 01720

MEETING AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Treasurer Report
- 4) Discussion and Vote on renewal of Treasurer contract
- 5) Cash Flow
- 6) Cook & Co Proposals for Service Representative Contract
- 7) End of Public Health Emergency
 - a. Coverage of OTC, at-home Covid-19 tests to be reimbursed, and
 - b. Waiving of cost-sharing on in-network/out-of-network Covid-19 tests administered by a provider or out of network vaccines
- 8) Discussion and Vote on Consulting Services Vendor
- 9) Adjourn