

MEMO

TO: Cape Cod Municipal Health Group Town Clerks and Secretaries
FROM: Karen Carpenter, Account Manager Associate
DATE: July 11, 2019
RE: **Board Meeting Agenda**

There will be a Cape Cod Municipal Health Group **Board Meeting** on **Wednesday, July 24, 2019 at 10:00 AM** at the COMM Fire District, Centerville, MA.

Agenda

1. 1. Approval of the minutes of the April 24, 2019 meeting
2. Investment Committee report and Investment Manager's report
3. Treasurer's report
 - Financial statements
4. Wellness program reports and planning
5. Steering Committee report
 - Members as of 7/1/19
6. GBS reports
7. Abacus report
8. Pharmacy report - PBIRx
9. Joint Purchase Agreement – recommended changes, 1st reading
10. Benefits Administrators meeting – schedule for Fall 2019
11. Health, dental, and vision plan reports
12. Next Meeting
13. Other Business