

West Suburban Health Group Steering Committee Meeting

**Thursday, September 8, 2011 at 8:45 AM
Wellesley Town Hall, Wellesley, Massachusetts**

---- AGENDA ----

1. Approval of the Minutes of the June 28, 2011 meeting
2. Treasurer's report
3. Wellness Committee Report
4. GBS reports
5. BCBS proposed Level Monthly Deposit
6. Senior plans for CY2012
 - Medex prescription drug benefit for CY12, Suzanne Donahue
 - Senior plan proposal from Tufts Health Plan, Fred Winer
7. Discussion about Tufts POS plan
8. Dependent eligibility audit
9. Municipal Health Reform – implementing Ch. 32B, Sections 21 and 22
 - WSHG's authority to change benefits as described in Section 21
 - Proposed Timetable for implementation of plan design changes
 - Member unit responsibilities under Sections 21 and 22
10. Discussion about plan design changes and appointment of working groups for analysis
11. Other Business

West Suburban Health Group Board Meeting

**Thursday, September 8, 2011 at 10:00 AM
Wellesley Town Hall, Wellesley, Massachusetts**

---- AGENDA ----

1. Approval of the Minutes of the February 17, 2011 meeting
2. Steering Committee vacancy
3. Treasurer's report
4. Approval of invoices for payment
5. Wellness Committee Report
6. GBS reports
7. Recommendation regarding distribution of the FY07 Retiree Drug Subsidy
8. BCBS proposed Level Monthly Deposit
9. Senior plans for CY2012
 - Medex prescription drug benefit for CY12, Suzanne Donahue
 - Senior plan proposal from Tufts Health Plan, Fred Winer
10. Discussion about Tufts POS plan
11. Dependent eligibility audit
12. Municipal Health Reform – implementing Ch. 32B, Sections 21 and 22
 - WSHG's authority to change benefits as described in Section 21
 - Proposed Timetable for implementation of plan design changes
 - Member unit responsibilities under Sections 21 and 22
13. Discussion about plan design changes and appointment of working groups for analysis
14. Health Plan reports
15. Other Business