

# **West Suburban Health Group Board Meeting**

**Thursday, October 6, 2011 at 2:00 PM  
Wellesley Town Hall, Wellesley, Massachusetts**

## **---- AGENDA ----**

1. Approval of the Minutes of the September 8, 2011 meeting
2. Treasurer's report
3. GBS reports
4. Senior plans - possible changes for CY2012
  - Medex prescription drug benefit for CY12, Suzanne Donahue  
Results of actuary's analysis of proposed changes and the RDS
  - Tufts Senior plans, Fred Winer
  - Fallon Senior plans, Bob Cannon
5. CY12 Rates for self-funded Senior Plans
  - BCBS Medex – Proposed rates, fees, & Level Monthly Deposit proposal
  - HPHC Medicare Enhance proposed rates and fees
6. Municipal Health Reform
7. Other Business