

**To:** Scantic Valley Regional Health Trust  
Town Clerks and interested parties

**From:** Karen Quinlivan

**Date:** March 17, 2022

**Re:** **Scantic Valley Regional Health Trust Board Meeting**

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There will be a Scantic Valley Regional Health Trust Board meeting on **March 23, 2022 at 9:30 AM.**

***This meeting will be by virtual participation***

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NjJiNTI3ZjQtYTU0My00ZTY4LWE1N2ItYjkxMmJiY2VIMzg5%40thread.v2/0?context=%7b%22Tid%22%3a%226cacd170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjJiNTI3ZjQtYTU0My00ZTY4LWE1N2ItYjkxMmJiY2VIMzg5%40thread.v2/0?context=%7b%22Tid%22%3a%226cacd170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d)

Conference ID: 441 580 10#  
Call in Number: (audio only) 1 331 256-5069

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## **AGENDA**

1. Approval of minutes of the February 09, 2022 meeting
2. Wellness program report - *Lyn Fioravanti, Wellness Consultant*
3. Treasurer's report - *Paul Pasterczyk*
4. Auditor's report on the FY21 Financial Statements – *Dan Haynes, CPA*
5. GBS reports  
-Financial and reinsurance reports
6. Carrier reports and other vendor reports
7. Other business

**PLEASE POST**