
NOTICE OF MEETING

The **Massachusetts Bay Health Care Trust Fund** will hold a
Trustees Meeting
on **February 11, 2015 at 3:30 p.m.**
at Whittier Regional VTHS at 115 Amesbury Line Road,
Haverhill, MA 01830

Topics to be discussed:

Business Agenda

- ◆ Attendance
- ◆ List of members of public wishing to speak
- ◆ Approval of Meeting Minutes – January 21, 2015
- ◆ Wellness Committee Update
- ◆ Treasurers report and transition update – Kevin Mahoney
- ◆ North Shore/Essex Agricultural merger update
- ◆ Financial Report
- ◆ FY16 Renewal for July 1, 2015
- ◆ ACA update
- ◆ Legal Report
- ◆ Other Issues/Concerns not reasonably anticipated by the Chairs 48 hours prior to the meeting
- ◆ Next Meeting / Location