

## **NOTICE OF MEETING**

The **Massachusetts Bay Health Care Trust Fund**  
will hold a Trustees Meeting  
on **January 21 2015** at **3:30 p.m.**  
at Whittier Regional VTHS at 115 Amesbury Line Road, Haverhill, MA  
01830

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### **Proposed Agenda**

#### Business Agenda

- ◆ Attendance
- ◆ List of members of public wishing to speak
- ◆ Approval of Meeting Minutes – December 14, 2014
- ◆ Wellness Committee Update
- ◆ Out-of-Pocket Maximum options - follow up
- ◆ Treasurers report and transition update – Kevin Mahoney
- ◆ North Shore/Essex Agricultural merger update
- ◆ Financial Report
- ◆ Renewal options for July 1, 2015
- ◆ ACA update
- ◆ Legal Report
  - Draft Participation Agreement Update
- ◆ Other Issues/Concerns not reasonably anticipated by the Chairs 48 hours prior to the meeting
- ◆ Next Meeting / Location