

## Meeting Posting & Agenda

**To:** Berkshire Health Group Town Clerks and Secretaries  
**From:** Karen Quinlivan, Client Manager Associate  
**Date:** March 20, 2026  
**Re:** Berkshire Health Group Board Meeting

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There will be a Berkshire Health Group Board Meeting on **March 25, 2026 at 9:30 AM**  
**Lenox Town Hall**  
**6 Walker St**  
**Lenox MA 01240**

### AGENDA

1. Approval of the minutes from January 28, 2026 ( 26-05) – *Vote*
2. Treasurer’s report - *Jim Kelly, CPA*
3. Treasurers contract and purchase of new computer- *Vote*
4. Review of Q4 Investment Performance- *Gene Daponte*
5. Review of the February, March warrants- *Vote*
6. GBS Reports
7. Posting requirements and possible changes to method- *Vote*
8. Wellness program report – *Richard Butler*
9. BCBS Report  
Possible program support for weight loss- possible vote
10. CanaRx Report

11. Ongoing items

Withdrawing units' language

Update to contact list and website contacts

Next meetings: April 29, 2026 (virtual)

**PLEASE POST**