

# ACTON HEALTH INSURANCE TRUST

Thursday, February 4, 2021

8:15 a.m.

Virtual Meeting

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## MEETING AGENDA

*Revised to add Item # 5*

- 1) Call to Order
- 2) Approval of Minutes
- 3) Treasurer's Report – Tim Harrison
- 4) Cash Flow – Cook & Co.
- 5) HPHC Vaccine Reimbursement Rate
- 6) Rate-Setting for FY22 (Vote)
- 7) Audit – FY20 and plan for next year
- 8) FY23 budgeting
- 9) Acton HIT report for Town of Acton FY20
- 10) Agenda items for March 4, 2021, Meeting Calendar thru June 2020
- 11) Adjourn

**Note:** The Town of Acton in response to the COVID-19 (Corona Virus) is currently following the guidance from the Acton Board of Health, Massachusetts Department of Public Health and the CDC regarding the virus and steps communities can take to prevent the spread. The Town Hall is closed to the public.

**To Participate Remotely:**

**From a computer:** please use the following link to join the public meeting webinar:

<https://zoom.us/j/95134185630> Or

**From a telephone:** dial (646) 876-9923 and enter Webinar ID: 951-3418-5630#

Telephone users may dial \*9 to request to speak after joining the meeting. Computer and app users may use the "raise hand" feature to request to speak.