

# **ACTON HEALTH INSURANCE TRUST**

September 23, 2010  
Superintendent's Conference Room - JH  
8:00 a.m.

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## **MEETING AGENDA**

- 1) Call to Order.
- 2) Approve Minutes.
- 3) Discuss cash flow.
- 4) Discuss any S.C. plans for their membership.
- 5) Discuss any interest in adding new health plans for FY12.
- 6) Discuss use of senior health refunds from Federal government if they are received.
- 7) Discuss expected dates for preliminary draft of audit.
- 8) Discuss reports on wellness programs.
- 9) Set next meeting date (expected 10/28/10 @ 8:00 a.m.).
- 10) Adjournment.