

# ACTON HEALTH INSURANCE TRUST

**Thursday, December 5, 2019**

Student Services conference room  
15 Charter Road, Acton, MA 01720

8:15 a.m.

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## **MEETING AGENDA**

- 1) Call to Order
- 2) Approval of Minutes
- 3) Cash Flow, Specialty Drug Update – Cook & Co.
- 4) Treasurer's Report
- 5) Annual Audit - review revision
- 6) Rate-Setting for FY21 (Vote)
- 7) Review HIT report for Acton Town Report (Vote)
- 8) Packet, HIT Online Documents (Town of Acton web site)
- 9) Agenda items for February 6<sup>th</sup> (PBM), Meeting Calendar for 2019-2020
- 10) Adjourn