

**To:** Scantic Valley Regional Health Trust

Town Clerks and interested parties

**From:** Karen Quinlivan

**Date:** April 30, 2025

**Re:** Scantic Valley Regional Health Trust Board Meeting

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There will be a Scantic Valley Regional Health Trust Board meeting on **May 6, 2025 at 9:30 AM.**

**By Remote Participation**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZjZhOWQ3ZmUtNWl3ZC00OTVjLWFmMTMtZTI5MDg1OTFhZDFi%40thread.v2/0?context=%7b%22Tid%22%3a%226cacd170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjZhOWQ3ZmUtNWl3ZC00OTVjLWFmMTMtZTI5MDg1OTFhZDFi%40thread.v2/0?context=%7b%22Tid%22%3a%226cacd170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d)

Conference ID: 778 777 675#

Call in Number: (audio only) 1 331 256-5069

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**AGENDA**

1. Approval of minutes of the March 26, 2025 meeting
2. Wellness program report – Marcy Morrison, *Wellness Consultant*
3. Treasurer’s report - *Paul Pasterczyk*
4. FY24 Audit report
5. GBS reports
6. Carrier reports and other vendor reports
  - HNE weight management
7. Other business

PLEASE POST