

ACES HEALTH BENEFITS COLLABORATIVE

Board Meeting Agenda

Monday, February 27th, 2023 at 9:30 AM

At PCY and Via Microsoft Teams

- I. Approval of Minutes from Meeting of February 6th, 2023 (Rescheduled from January 23rd, 2023)
- II. Q & A on Monthly Reports – C. Petruccione
- III. Update on Bid Process – S. Kaminsky
 - a. Initial Review of Rates
 - b. Stop Loss Carve Out
- IV. New/Old Business
- V. Adjournment
 - a. Next meeting is Monday, March 20, 2023 at 9:30 AM