

ACES HEALTH BENEFITS COLLABORATIVE

Board Meeting Agenda

Monday, January 24<sup>th</sup>, 2022 at 9:30 AM

**At PCY and Via Microsoft Teams**

- I. Approval of Minutes from Meeting of December 20<sup>th</sup>, 2021
- II. Q & A on Monthly Reports
- III. Anthem Renewal Estimates
- IV. Update on Smart Care Clinic
- V. Wellness Funds from Anthem
  - a. Anthem Wellness Coordinator to attend February 28<sup>th</sup> meeting
- VI. New/Old Business
- VII. Adjournment
  - a. Next meeting is Monday, February 28, 2022 at 9:30 AM