

ACES HEALTH BENEFITS COLLABORATIVE

Board Meeting Agenda

Monday, December 20th, 2021 at 9:30 AM

At PCY and Via Microsoft Teams

- I. Approval of Minutes from Meeting of November 22nd, 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 January 24th meeting
- VI. New/Old Business
- VII. Adjournment
 - a. Next meeting is Monday, January 24, 2022 at 9:30 AM