



**AGENDA: VEHI Board Meeting**

**Date:** October 17, 2022 - **Time:** 3:00 p.m. – 5:30 p.m.

**Location:** This meeting will be conducted virtually. For a link to join the board meeting, please contact Bobby-Jo Salls by October 17, 2022, at 2:00 p.m., via email at [bobbyjo@vsbit.org](mailto:bobbyjo@vsbit.org).

<b>Board Members:</b>	Joel Cook – Board Chair, Tracy Wrend – Vice Chair Lisa Grout, Geo Honigford, Peggy Maxfield, Mike Fisher
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<b>VEHI Management Team:</b>	Mark Hage, Chris Roberts, Bobby-Jo Salls, Jonathan Steiner
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Agenda Topic	Time Allotment
1) Call to Order	
2) Review and Adoption of Agenda	
3) Public Comment	5 minutes
4) Approval of Board Minutes: June 27, 2022	5 minutes
5) Affirm board’s decision to set Annual Meeting date	5 minutes
6) Review and Approve VEHI Active Rates for FY 24 – Mgmt team	20 minutes
7) VEHI FY 22 Financials – C. Roberts	20 minutes
8) VT-NEA <ul style="list-style-type: none"> <li>• Review and Approve FY 2023 Service Agreement</li> <li>• Review and Accept Quarterly Report</li> </ul>	20 minutes
9) Review Conflict of Interest Policy	30 minutes
10) Management Updates <ul style="list-style-type: none"> <li>• VSTRS Renewal Update</li> <li>• BCBSVT Contract Update</li> </ul>	15 minutes
11) Montana Initiative Discussion con’td – BJ Salls and J Steiner	20 minutes
12) Discuss Future Agenda Items <ul style="list-style-type: none"> <li>• Wellness overview</li> <li>• Reviewing the annual work plan</li> <li>• Contract review as needed (see schedule in DropBox)</li> </ul>	5 minutes



13) Set Date for Next Board Meeting	5 minutes
14) Adjournment	