

DARTMOUTH

MASSACHUSETTS



OFFICE OF THE TOWN CLERK

400 SLOCUM ROAD
DARTMOUTH, MA 02747

TOWN CLERK
LYNN M. MEDEIROS

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**TOWN OF DARTMOUTH
NOTICE OF OPEN MEETING**

THIS NOTICE SATISFIES THE REQUIREMENTS OF GENERAL LAWS, CHAPTER 30A, SECTION 20

To the Residents of the Town of Dartmouth:

Be advised that the following open meeting will take place as described below:

Public Body: Health Insurance Advisory Comm. Time: 3:00 AM (PM) (circle one)

Date: Thursday, May 15, 2014 (please write out)

400 Slocum Rd Room 315
(street address, including building name and room number, if applicable)

List of topics that may be discussed (attach additional sheet(s) if necessary):

See attached

Continued on attached sheet(s)? Y N (circle one)

Chair: Gregory W. Barnes
(print name)

[Signature]
(signature)

2014 MAY 9 PM 4 11
DARTMOUTH TOWN CLERK

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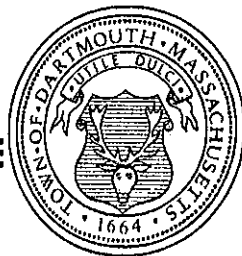
For Town Clerk's use only

Please sign one:

[Signature] This notice has been posted at least forty-eight (48) hours in advance, exclusive of Saturdays, Sundays and legal holidays

_____ The Town Clerk has been informed by the relevant Chair that the above meeting addresses an emergency that requires immediate action (as described in the list of topics), and that this notice has been posted as soon as was reasonably possible

_____ This notice has been rejected as untimely, with no emergency basis given



DEPARTMENT OF FINANCE

400 SLOCUM ROAD
DARTMOUTH, MA 02747

DIRECTOR OF BUDGET & FINANCE/TREASURER

GREGORY W. BARNES
TEL: 508-910-1802 * FAX: 508-910-1885

AGENDA FOR INSURANCE ADVISORY COMMITTEE of May 15, 2014 Room 315, Town Hall - 3:00 PM

- 1) Call to Order
- 2) New Business
 - a) Update on Health Care Trust Fund Finances
 - b) Representatives from MIIA and Gateway (including Information on Southeastern Mass Health Group) to Give Presentations on Their Plan Offerings in Comparison to Dartmouth's Current Plans (Mayflower will present at a future meeting.)
 - c) Discussion with the Refuse District Regarding Their Request to Remain in Dartmouth's Health Plan and/or Receive a Monetary Sum for a Working Deposit (tentative)
- 3) Old Business
 - a) Discussion of the Need for a Non-Medex Rate Increase for October 1, 2014
 - b) Discussion on Introducing an Optional High Deductible and/or Tiered Alternative for HMO Plan
- 4) Next Meeting Date
- 5) Adjournment

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