

AGENDA

Eastern Connecticut Health and Medical Cooperative

May 23, 2024

2:00-4:00 PM

LEARN / Zoom Link

(In person attendance is expected at all meetings except for those who are attending the meeting remotely in accordance with section 7.4 of the ECHMC bylaws)

Standing Agenda Items-discussion and action:

1. Acceptance of April 18, 2024 meeting minutes
2. Financial Status Report
3. Marketing
4. Communication
5. Reserve Fund Policy
6. Updates from Vendors/Anthem Update
 - Vote on Term Life Insurance
 - Maxor contract agreements
7. Vote on potential new members

Old Business:

1. None

New Business:

1. Agenda setting for June 27, 2024 meeting

Join Zoom Meeting (In person attendance is expected at all meetings except for those who are attending the meeting remotely in accordance with section 7.4 of the ECHMC bylaws)

Join Zoom Meeting

<https://us02web.zoom.us/j/89648005104?pwd=NGtGMoRMU1BBcm9sRWxyOEo2KoN2Zz09&from=addon>

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