

AGENDA
Eastern Connecticut Health and Medical Cooperative
September 26, 2024
2:00-3:30 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 August 22, 2024 meeting minutes
2. Financial Status Report
 - IBNR 6/30/24
3. Marketing
4. Communication
5. Reserve Fund Policy
6. Updates from Vendors/Anthem Update
 - Anthem wellness presentation
7. Vote on potential new members

Old Business:

1. None

New Business:

1. Subcommittee update on prospective criteria for new ECHMC members
2. Agenda setting for October 24, 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)

Joanne Lund - CT LEARN is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84805010176?pwd=YKIWYz5CAJQoO9pb2Y1GRJigbEpbjP.1&from=addon>

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