

AGENDA
Eastern Connecticut Health and Medical Cooperative
December 19, 2024
2:00-3:30 PM
LEARN / Teams 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 November 21, 2024 meeting minutes
2. Financial Status Report
3. Marketing
4. Communication
 - Prospective New Member Information
5. Reserve Fund Policy
6. Updates from Vendors/Anthem Update
 - FY25-26 preliminary rate discussion
7. Vote on potential new members

Old Business:

1. Update on Criteria of Prospective New Member Bylaw Proposal
2. New Member Rate Determination

New Business:

1. Agenda setting for January 23, 2024 meeting

Join Teams 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)

Microsoft Teams [Need help?](#)

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Meeting ID: 267 993 441 384

Passcode: HS3oe6dC

For organizers: [Meeting options](#)

