

AGENDA

Eastern Connecticut Health and Medical Cooperative

January 23, 2025

2:00-3:30 PM

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(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 December 19, 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. CASBO Vendor Day

New Business:

1. HEP plan discussion and cost review
2. Agenda setting for February 27, 2025 meeting

Join Zoom Meeting

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