

## AGENDA

### Eastern Connecticut Health and Medical Cooperative

June 26, 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 May 22, 2025 meeting minutes
2. Financial Status Report
3. Marketing
4. Communication
  - Prospective New Member Information
5. Reserve Fund Policy
6. Updates from Vendors/Anthem Update
7. Vote on potential new members

#### Old Business:

1. None

#### New Business:

1. Discussion on Net Position
2. Discussion on Plan Design Options
3. Vote on FY 25-26 Officers
4. Agenda setting for August 21, 2025 meeting

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Meeting ID: 286 884 557 888 4

Passcode: Nf9vt34D

