

AGENDA
Eastern Connecticut Health and Medical Cooperative
August 21, 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 June 26, 2025 meeting minutes
2. Acceptance of July 24, 2025 meeting minutes
3. Financial Status Report
 - Wellness funds allocation
4. Marketing
5. Communication
6. Reserve Fund Policy
7. Updates from Vendors/Anthem Update
8. Vote on potential new members

Old Business:

1. Discussion on Net Position / Cash Flow
2. Subcommittee update on New Position / Cash Flow

New Business:

1. Discussion on Plan Design Options
2. ECHMC Meeting Attendance
3. Agenda setting for September 25, 2025 meeting

