

AGENDA
Eastern Connecticut Health and Medical Cooperative
December 18, 2025
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 20, 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. Subcommittee report on long term sustainability

New Business:

1. FY26-27 preliminary rate discussion and potential action
2. Option for Increasing Member Engagement: Community Health Magazine
3. CASBO Vendor Day
4. Agenda setting for January 22, 2026 meeting

