

MINUTES
Eastern Connecticut Health and Medical Cooperative

December 18, 2025

2:00-3:30 PM

DRAFT

The meeting was held at LEARN.

Members present: Kate Ericson, Mike Belden, John Hall, Kristina Martineau, Ian Neviasser, Dan Moleti, Holly McCalla, Paul Smith, Kathy Trammel, Karen Asetta, Pam Listorti, Chris Drezek, and Troy Hopkins.

Members present (via Teams): n/a

Others present: Joseph Spurgeon and Joanne Lund

Meeting called to order at 2:19 p.m.

Standing Agenda Items-discussion and action:

1. Acceptance of November 20, 2025 meeting minutes

Motion to approve November 20, 2025 meeting minutes made by Kathy T., seconded by Pam L.
Corrections to attendees discussed and made. Motion approved.

2. Financial Status Report

Joanne L. reports financial position. The financial report includes the extra payment that was paid in July 2025. Net position for November 2025 is \$2.8 million, which is down \$517,000 due to 5 weeks of claim activity. Without the 5th claim payment of \$638,000, net position would have been up \$120,000 for the month. Large claims are at 39. Claims exceeding \$150,000 are at 11. Rx rebates not received this month. Stop loss receipts of \$329,000 for the month were posted to each members' net position.

3. Marketing

No updates

4. Communication / Prospective New Member Information

Karen A. sent communication to the Board regarding cash flow and soliciting outside analysis to assist in future planning and decision making. Discussion. No action was taken.

5. Reserve Fund Policy

No update.

6. Updates from Vendors/Anthem Update

No update.

7. Vote on potential new members

No update.

Old Business:

1. Subcommittee report on long term sustainability

Options reviewed in subcommittee made by Kate E. and Ian N. Discussion to continue at next subcommittee meeting. Subcommittee is requesting detailed analysis from Tom K. on three options:

-Rate Alignment/Plan Price Restructuring

-Modified Bell Curve

-No action

Subcommittee will meet at 12:30 p.m. pm on January 22 prior to the Board meeting.

New Business:

1. FY26-27 preliminary rate discussion and potential action

No update and no action taken.

2. Option for Increasing Member Engagement: Community Health Magazine

Kate E. shared information on a quarterly magazine personalized/themed to consortium health issues.

3. CASBO Vendor Day

ECHMC will not participate this year.

4. Agenda setting for January 22, 2026 meeting

-Funding Options to address potential cash shortfall

-Year End Projection

-FY 2026-2027 Meeting Calendar

**Motion made by Holly M. to adjourn, seconded by Kate E. Motion approved unanimously.
Meeting adjourned at 3:24 pm.**

Respectfully submitted,
Kristina Martineau

