

AGENDA
Eastern Connecticut Health and Medical Cooperative
January 22, 2026
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 December 18, 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. FY26-27 preliminary rate discussion and potential action

New Business:

1. Funding options to address potential cash shortfall
2. FY2026-2027 Meeting Schedule
3. Agenda setting for February 26, 2026 meeting

