

AGENDA
Eastern Connecticut Health and Medical Cooperative
February 26, 2026
2:00-3:30 PM
LEARN / Teams

(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 January 22, 2026 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. Surplus / Deficit Reserve Status discussion and potential action
2. FY26-27 preliminary rate discussion and potential action

New Business:

1. Discussion - Mercer
2. Agenda setting for March 26, 2026 meeting

