

**AGENDA**  
**Eastern Connecticut Health and Medical Cooperative**  
**March 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 February 26, 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
  - Stop Loss Options and re-pricing
  - General wellness / cost savings update
7. Vote on potential new members

**Old Business:**

1. Surplus / Deficit Reserve Status discussion and possible action
2. FY26-27 rate discussion and possible action
  - Medical rates
  - Dental rates

**New Business:**

1. Review and possible action on revised bylaws
2. Agenda setting for April 30, 2026 meeting

