AGENDA

Eastern Connecticut Health and Medical Cooperative

June 25, 2026

2:00 – 3:30 PM

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(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 May 21, 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. None

New Business:

1. Appoint Subcommittee for newly approved tiered plan
2. Discussion on approved 15% rate increase for FY26-27 medical and dental (USI to provide most recent claims data)
3. Discussion on July FY 26-27 payment
4. Discussion of FY 26-27 schedule of payments
    a. Discussion on making 2 payments in July (July and August payment based on July 1, 2026 census)
    b. Updated rates for FY 26-27
    c. Provide new monthly census with payment based on 1st of the month (1 page summary)
    d. Payments due the 20th of the month
5. Vote on FY 26-27 officers: Chairman, Vice Chairman, and Secretary (Bylaws, Article 6.1)
6. Agenda setting for August 27, 2026 meeting

EasternCT Health & Medical Cooperative