

SPECIAL MEETING
Eastern Connecticut Health and Medical Cooperative

June 17, 2026

3:00 PM

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(TEAMS ONLY)

DRAFT MINUTES

Meeting held remotely on TEAMS

Members present: Chris Drezek, Kate Ericson, Kristina Martineau, Karen Asetta, Pam Listorti, Ian Neviasser, Holly McCalla, Valerie Belles, Patti Sullivan-Kowalski, Dan Moleti, Troy Hopkins, Mike Belden and Kathy Trammell

Others present: Tom Kowalchik, Lynn Iannuzzi-Dibene, and Joanne Lund

Meeting called to order at 3:05 p.m.

Agenda Item

1. Acceptance of June 10, 2026 meeting minutes

MOTION to approve made by Kristina Martineau SECONDED by Troy Hopkins

Motion carried.

2. Update and discussion on weekly Anthem invoice

Weekly claims came in at \$897,627 and higher than estimated.

Actual end of May 2026 cash position: \$2,399,671

Estimated cash position for end of June 2026: Between \$35,867 and \$111,532
(includes early July payment of \$479,133 from Westbrook and increased rebate estimate)

Rebates estimated at \$575,000 now expected to be \$643,000

MOTION to adjourn at 3:20 p.m. made by Kate Ericson SECONDED by Holly McCalla

