

AGENDA
Eastern Connecticut Health and Medical Cooperative
August 27, 2026
2:00 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 June 25, 2026 meeting minutes
2. Financial Status Report
 - Wellness funds allocation
3. Marketing
4. Communication
5. Reserve Fund Policy
6. Updates from Vendors/Anthem Update
 - AWARE pilot update
7. Vote on potential new members

Old Business:

1. None

New Business:

1. Update from subcommittee on newly approved tiered plan
2. Discussion and possible action on revised by-laws
3. Agenda setting for September 24, 2026 meeting

