

AGENDA
Eastern Connecticut Health and Medical Cooperative
September 24, 2026
2:00 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 August 27, 2026 meeting minutes
2. Financial Status Report
3. Marketing
4. Communication
5. Reserve Fund Policy
 - Review of bylaws
6. Updates from Vendors/Anthem Update
7. Vote on potential new members

Old Business:

1. AWARE discussion and possible action
2. Update from subcommittee on newly approved tiered plan
3. Review and possible action on newly approved tiered plan

New Business:

1. IBNR historical review of claims runout
2. Agenda setting for October 22, 2026 meeting

