

AGENDA
Eastern Connecticut Health and Medical Cooperative
October 22, 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 September 24, 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. Review and possible action on newly approved tiered plan

New Business:

1. Cash position and forecast
2. FY 27-28 preliminary rate discussion and potential action
3. Monthly billing & invoicing discussion
4. Agenda setting for November 19, 2026 meeting

