AGENDA

Eastern Connecticut Health and Medical Cooperative

November 19, 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 October 22, 2026 meeting minutes
2. Financial Status Report
3. Marketing
4. Communication
5. Reserve Fund Policy
6. Review of bylaws
7. Updates from Vendors/Anthem Update
8. Vote on potential new members

Old Business:

1. Review and possible action on newly approved tiered plan
2. Cash position and forecast
3. FY 27-28 preliminary rate discussion and potential action
4. Monthly billing & invoicing discussion

New Business:

1. ECHMC board appointment
2. Update from subcommittee on reserve fund plan
3. Agenda setting for December 17, 2026 meeting

EasternCT Health & Medical Cooperative