

AGENDA
Eastern Connecticut Health and Medical Cooperative
March 25, 2021
2:30-4:00 PM
Remote (Zoom) Meeting
Zoom meeting information to follow

Standing Agenda Items-discussion and action:

1. Review agenda and modify as needed
2. Acceptance of February 25, 2021 meeting's minutes
3. Financial Status Report
4. Updates from vendors/Anthem update
5. Marketing – new members

Old Business:

1. Wellness Materials and use of Wellness Funds
2. Allocation Rates
3. Discussion and Possible Action on By-law revisions

New Business:

1. Fiscal Agent: Discussion and Possible action on one year renewal
2. Broker: Discussion and Possible action on one year renewal
3. Agenda setting for April 22, 2021 meeting

Topic: ECHMC Meeting

Time: Mar 25, 2021 02:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85239069892?pwd=TmQ1amdINIU5c0xLdnFsbEs2RDlkQT09>

Meeting ID: 852 3906 9892

Passcode: 902901

Dial by your location

1 929 205 6099 US (New York)

Meeting ID: 852 3906 9892

Passcode: 902901

