### **AGENDA**

# **Eastern Connecticut Health and Medical Cooperative**

June 22, 2023 2:00-3:30 PM LEARN / Zoom link

# Standing Agenda Items-discussion and action:

- 1. Review agenda and modify as needed
- 2. Acceptance of May 25, 2023 meeting minutes
- 3. Financial Status Report
- 4. Marketing; new members
- 5. Updates from vendors/Anthem update
  - Rx program coverage / RFP
  - Stop loss RFP

#### **Old Business:**

### **New Business:**

- 1. Establish ad hoc bylaw review committee to ensure bylaws align with practice.
- 2. Vote on FY 23-24 officers
- 3. Agenda setting for August 24, 2023 meeting

Joanne Lund - CT LEARN is inviting you to a scheduled Zoom meeting.

Topic: ECHMC

Time: Jun 22, 2023 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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