

AGENDA

Eastern Connecticut Health and Medical Cooperative

December 14, 2023

2:00-3:30 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 November 16, 2023 meeting minutes
2. Financial Status Report
3. Marketing; new members
4. Updates from vendors/Anthem update
 - Term Life Insurance
 - Prescription Drug RFP
 - FY 24-25 preliminary rate discussion

Old Business:

New Business:

1. Bylaw subcommittee to address rate adjustments for long term members
2. 2024-2025 proposed meeting dates
3. Agenda setting for January 25, 2024 meeting

Join Zoom Meeting (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)

Join Zoom Meeting

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