AGENDA

Eastern Connecticut Health and Medical Cooperative

June 25, 2020

9:00-11:00 AM

Remote (Zoom) Meeting

Join the meeting at:

https://us02web.zoom.us/j/83542943966?pwd=eIRETWkzVHRUbzQrc0F0QUd4eWd4Zz09

Meeting ID: 835 4294 3966 Password: 6bUyaz

Standing Agenda Items-discussion and action:

- 1. Review agenda and modify as needed
- 2. Acceptance of May 28, 2020 meeting's minutes
- 3. Financial Status Report
- 4. Updates from vendors
- 5. Process and transition to Anthem, review and possible action.

Old Business:

1. Transition to Anthem

New Business:

- 1. Presentation Tom Kowalchik Returning to work after COVID strategies
- 2. Meeting schedule 2020-2021
- 3. Election of Officers
- 4. Agenda setting for next meeting



Eastern Connecticut Health and Medical Cooperative 2020-2021 Meeting Dates

Proposed

All meetings are scheduled from 9:00am - 10:30am

4th Thursday of the month

Via Zoom until further notice

and /or LEARN- Room 107

44 Hatchetts Hill Road, Old Lyme, CT

September 24, 2020

October 22, 2020

November 19, 2020* due to Thanksgiving December 17, 2020* due to Christmas

> January 28, 2021 February 25, 2021 March 25, 2021 April 22, 2021 May 27, 2021 June 24, 2021

