

**AGENDA**  
**Eastern Connecticut Health and Medical Cooperative**  
**December 15, 2022**  
**2:00-3:30 PM**  
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**Standing Agenda Items-discussion and action:**

1. Review agenda and modify as needed
2. Acceptance of October 27, 2022 and November 17, 2022 meeting minutes
3. Financial Status Report
4. Marketing; new members
5. Updates from vendors/Anthem update
  - Rx program coverage
  - PBX analysis
  - Unallocated net position credits

**Old Business:**

1. Discuss preliminary budget renewal rates FY 23-24

**New Business:**

1. Agenda setting for January 26, 2022 meeting

