

AGENDA
Eastern Connecticut Health and Medical Cooperative
March 23, 2023
2:00-3:30 PM
LEARN

Standing Agenda Items-discussion and action:

1. Review agenda and modify as needed
2. Acceptance of February 23, 2023 meeting minutes
3. Financial Status Report
4. Marketing; new members
5. Updates from vendors/Anthem update
 - Rx program coverage / RFP
 - Stop loss RFP
 - Unallocated net position credits
 - IBNR as of December 2022

Old Business:

1. Discuss preliminary budget renewal rates FY 23-24
2. LEARN proposal to restructure fiscal agent fees

New Business:

1. Discussion on electronic option for future meetings
2. Update from counsel on Goodwin University Magnet System (GUMS)
3. Agenda setting for April 27, 2023 meeting

