

AGENDA

Eastern Connecticut Health and Medical Cooperative

March 28, 2024

2:00-4:00 PM

LEARN / Zoom Link

(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 February 22, 2024 meeting minutes
2. Financial Status Report
3. Marketing
4. Communication
5. Reserve Fund Policy
6. Updates from Vendors/Anthem Update
 - Term Life Insurance
 - FY 24-25 preliminary rate discussion
7. Vote on potential new members

Old Business:

1. Bylaw subcommittee update on member rate review

New Business:

1. PBRx prescription drug plan
2. Maxor contract agreements
3. Agenda setting for April 18, 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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