

AGENDA
Eastern Connecticut Health and Medical Cooperative
February 22, 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 January 25, 2024 meeting minutes
2. Financial Status Report
3. Marketing
4. Reserve Fund Policy
5. Updates from Vendors/Anthem Update
 - Term Life Insurance
 - FY 24-25 preliminary rate discussion

Old Business:

1. Bylaw subcommittee to address rate adjustments for long term members

New Business:

1. Analysis of prescription drug coverage RFP
2. CASBO Vendor Day April 25, 2024
3. Agenda setting for March 28, 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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