

## AGENDA

### Eastern Connecticut Health and Medical Cooperative

April 18, 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 March 28, 2024 meeting minutes
2. Financial Status Report
3. Marketing
4. Communication
5. Reserve Fund Policy
6. Updates from Vendors/Anthem Update
  - Vote on Term Life Insurance
  - Vote FY 24-25 insurance rates
  - Maxor contract agreements
7. Vote on potential new members

#### Old Business:

1. Bylaw rate adjustment review - Article 9

#### New Business:

1. Agenda setting for May 23, 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

<https://us02web.zoom.us/j/89648005104?pwd=NGtGMoRMU1BBcm9sRWxyOEo2KoN2Zz09&from=addon>

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