

AGENDA
Eastern Connecticut Health and Medical Cooperative
January 27, 2022
2:30-4:00 PM
Remote (Zoom) Meeting – info below

Standing Agenda Items-discussion and action:

1. Review agenda and modify as needed
2. Acceptance of December 16, 2021 meeting's minutes
3. Financial Status Report
4. Marketing – new members
5. Updates from vendors/Anthem update

Old Business:

1. Discussion of annual renewal rates

New Business:

1. RFP Fiscal Agent for ECHMC
2. ECHMC policy for reserve funds
3. Initial discussion of marketing budget
4. Discussion and possible action on waiving intent to join December 15th deadline
5. FY 2022-2023 ECHMC Meetings
6. Agenda setting and format for February 24, 2022 meeting

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