AGENDA

Eastern Connecticut Health and Medical Cooperative December 16, 2021 2:30-4:00 PM Remote (Zoom) Meeting

Zoom meeting information below

Standing Agenda Items-discussion and action:

- 1. Review agenda and modify as needed
- 2. Acceptance of November 18, 2021 meeting's minutes
- 3. Financial Status Report
- 4. Marketing new members
- 5. Updates from vendors/Anthem update

Old Business:

- 1. Performance guarantees: survey completion
- 2. ECHMC policy for reserve funds

New Business:

- 1. Initial discussion of annual renewal rates
- 2. RFP Fiscal Agent of ECHMC
- 3. Agenda setting and format for January 27, 2021 meeting

Join Zoom Meeting

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