AGENDA

Eastern Connecticut Health and Medical Cooperative

September 28, 2023

2:00-3:30 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 August 24, 2023 meeting minutes
- 2. Financial Status Report
- 3. Marketing; new members
- 4. Updates from vendors/Anthem update
 - Population Health Management discussion
 - Rx program coverage / RFP
 - Life Insurance coverage
 - Wellness funds

Old Business:

New Business:

- 1. Goodwin University Magnet School Request
- 2. Agenda setting for September October 26, 2023 meeting

Join Zoom Meeting<mark>(In person attendance is expected at all meetings except for those who are attending)</mark> the meeting remotely in accordance with section 7.4 of the ECHMC bylaws)

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