

## AGENDA

### Eastern Connecticut Health and Medical Cooperative

August 24, 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. Onboarding new members
  - Website
  - Bylaws
  - Meetings- process, dates, attendance
  - Paying bills
2. Acceptance of June 22, 2023 and June 28, 2023 meeting minutes
3. Financial Status Report
4. Marketing; new members
5. Updates from vendors/Anthem update
  - Rx program coverage / RFP
  - Life Insurance coverage
  - Wellness funds

#### Old Business:

#### New Business:

1. Agenda setting for September 28, 2023 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)

<https://us02web.zoom.us/j/82888477747?pwd=bVYrYTM1MmMzcU05aTRhZHdIUzF2UTog&from=addon>

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