### **AGENDA**

# Eastern Connecticut Health and Medical Cooperative August 6, 2020 9:00-10:30 AM Remote (Zoom) Meeting Zoom login bleow

# Standing Agenda Items-discussion and action:

- 1. Review agenda and modify as needed
- 2. Acceptance of June 25, 2020 meeting's minutes
- 3. Financial Status Report
- 4. Updates from vendors

## **Old Business:**

- 1. Transition to Anthem
- 2. Marketing Strategy Vision, Recruitment, Reserve and Strategy K. Ericson

# **New Business:**

- 1. Director and Officer policy
- 2. Authorizations
- 3. Agenda setting for September 7 meeting

Donna Worst is inviting you to a scheduled Zoom meeting.

Topic: ECHMC meeting

Time: Aug 6, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://uso2web.zoom.us/j/84690297456?pwd=bUcwaFJTY05XMzhzUUtRSjFnbnFtdz09

Meeting ID: 846 9029 7456

Passcode: 6PRnYA

Dial by your location

1- 929 -205- 6099 US (New York)

Meeting ID: 846 9029 7456

Passcode: 183218

