

REGIONAL SCHOOL DISTRICT # 8 HEALTH AND MEDICAL INSURANCE CONSORTIUM

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REGULAR MEETING (VIRTUAL)

THURSDAY, SEPTEMBER 15, 2022, 9:30 a.m.

2022 AUG 19 A 10:57  
HEBRON TOWN CLERK

REGIONAL SCHOOL DISTRICT # 8 HEALTH AND MEDICAL INSURANCE  
CONSORTIUM REGULAR MEETING

Thursday, September 15, 2022 9:30 AM (EDT)

**Please join my meeting from your computer, tablet or smartphone.**

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United States: [+1 \(646\) 749-3122](tel:+16467493122)

**Access Code:** 334-851-973

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**AGENDA**

1. Call to Order and Attendance to Ascertain a Quorum
2. Approval of Minutes
  - a. June 16, 2022 – Regular Meeting
3. Anthem Wellness Programs
4. Claims Review/Update
5. Spring Group: Monthly Reports/Invoicing
6. Treasurer's Report
7. Consortium Agreement and By-Laws (including Reserve Policy)
8. Any COVID Related Issues
9. Wellness Sub-Committee
10. Contract Negotiations Updates from Entities
11. Any Other Business
12. Next Meeting: October 20, 2022 – Regular Meeting
13. Adjournment