

The Community College Health Consortium (“CCHC”) will convene a meeting on February 28, 2025, at 9:00 a.m. Central Standard Time virtually, via Zoom.

Members of the public can join the meeting virtually via Zoom, or there will be an option for members of the public to join the meeting remotely at the physical site, which will be set up at the College of DuPage, 425 Fawell Blvd., Glen Ellyn, Illinois 60137, Room SRC 2131. Details for the Zoom meeting is below. Members of the public will be muted upon entry to the meeting and may also join by audio using the phone number listed below.

The meeting will include a public comment section. Members of the public wishing to speak during the public comment section are required to send an email to btenuta@mchenry.edu up to 1 hour prior to the start of the meeting and will be allowed to ask/speak briefly during that portion of the meeting. Alternatively, they can submit their question to the email address above and it will be read on their behalf.

Join Zoom Meeting

<https://hubinternational.zoom.us/j/97770647296?pwd=mbYlrX7zQEJat4A3CazFVkvpyEimhz.1>

Meeting ID: 977 7064 7296

Passcode: 247200

One tap mobile

+13126266799,,97770647296# US (Chicago)

**COMMUNITY COLLEGE HEALTH CONSORTIUM
BOARD MEETING AGENDA
Friday, February 28, 2025
9:00 a.m.**

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Admission of Illinois Eastern Community Colleges (IECC)
 - a. Official Vote
- V. Approval of Prior Board Meeting Minutes
 - a. September 26, 2024
- VI. ICCHC FY 2024 audit acceptance – Crowe
 - a. Vote
- VII. Sikich Update
 - a. Financials through December 2024
- VIII. PMA Financial Network Report Update
- IX. Sikich, Engagement Letter Agreement
- X. HUB Actuary for Certified IBNR
- XI. HUB Updates
 - a. CCHC Business/Benefits Update, Timeline & Compliance
 - b. Health Strategy Updates
 - c. 2025 Renewal Recap, 2024 Utilization Review & Internal Pool Re-Allocation
 - d. Strategic Opportunities
 - e. Consortium Marketing Update
 - f. Next Steps & Considerations
 - g. Appendix
- XII. Next Meeting Date
- XIII. Future Agenda Items
- XIV. Closed Session