

The Community College Health Consortium ("CCHC") will convene a meeting July 31, 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 IRC 1020. 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/92059129250?pwd=pi9lbwL9pP5dMPUYV01rNbK2tkiTC.1>

Meeting ID: 920 5912 9250

Passcode: 546499

One tap mobile

+13126266799,,92059129250# US (Chicago)

**COMMUNITY COLLEGE HEALTH CONSORTIUM
BOARD MEETING AGENDA
Thursday, July 31, 2025
9:00 a.m.**

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Prior Board Meeting Minutes
 - a. May 29, 2025
- V. Sikich Update
 - a. Financials through May 2025
- VI. PMA Financial Network Report Update
- VII. Accessing Excess Reserve Procedure – Revision
- VIII. HUB Updates
 - a. CCHC Business/Benefits Update, & Timeline
 - b. Health Strategy Updates
 - c. 2025 Financial Update, BCBS Medical Renewal & 2026 Preliminary Projection, Blue Choice Options Cost Savings Illustration, Restructuring of the Internal Pool, Medical Marketing, Delta Dental Renewal & 2026 Preliminary Projection, & Dental Marketing
 - i. Restructuring of the Internal Pool - **Vote**
 - ii. Medical carrier selection for 1/1/2026 – **Vote**
 - iii. Dental carrier selection for 1/1/2026 - **Vote**
 - d. BCBS Updates & Strategic Opportunities Recap
 - i. Medical Claims Audit - **Vote**
 - e. Consortium Marketing Update
 - f. Next Steps & Considerations
 - g. Appendix
- IX. Next Meeting Date
- X. Future Agenda Items
- XI. Closed Session