

The Community College Health Consortium (“CCHC”) will convene a meeting September 25, 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, BIC Room 3422 (Berg Instructional Center, third floor). 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/95528658310?pwd=hRwDLZVLzMKhm7l0dubrYk93c0JfZQ.1>

Meeting ID: 955 2865 8310

Passcode: 496584

One tap mobile

+13126266799,,95528658310# US (Chicago)

**COMMUNITY COLLEGE HEALTH CONSORTIUM
BOARD MEETING AGENDA
Thursday, September 25, 2025
9:00 a.m.**

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Prior Board Meeting Minutes
 - a. July 31, 2025
- V. Sikich Update
 - a. Financials through June 2025
- VI. Accessing Excess Reserves Procedure – Further Discussion
- VII. Annual Reserve Evaluation Process – Discussion
- VIII. PMA Financial Network Report Update
- IX. HUB – Certified IBNR
- X. HUB Updates
 - a. CCHC Business/Benefits Update, Timeline, & Compliance
 - b. Health Strategy Updates
 - c. Financial Details: 2025 Financial Update, PPO Stop Loss Renewal / Marketing Results & Fixed Costs, 2026 Medical Budget Projections, BCO Cost Savings Illustration, Internal Pool Re-Allocation, 2026 Dental Budget Projections
 - i. PPO Stop Loss Renewal / Marketing Results decision – **Vote**
 - d. Consortium Marketing Update
 - e. Next Steps & Considerations
 - f. Appendix
- XI. Next Meeting Date
- XII. Future Agenda Items
- XIII. Closed Session