

The Community College Health Consortium (“CCHC”) will convene a meeting on September 26, 2024, 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 btenuata@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/99113887110?pwd=2ayqOUgDMdfLk5ka2MNZt3uPpYBFU9.1>

Meeting ID: 991 1388 7110

Passcode: 623110

One tap mobile

+13126266799,,99113887110# US (Chicago)

**COMMUNITY COLLEGE HEALTH CONSORTIUM
BOARD MEETING AGENDA
Thursday, September 26, 2024
9:00 a.m.**

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Prior Board Meeting Minutes
 - a. July 18, 2024
- V. Sikich Update
 - a. Financials through June 2024
- VI. PMA Financial Network Report
- VII. Bylaw Amendments
- VIII. HUB – certified IBNR
- IX. Crowe, LLP, Engagement Letter Agreement
- X. HUB Updates
 - a. CCHC Business/Benefits Update, Timeline & Compliance
 - b. 2024 Financial Update, Internal Pool Re-Allocation & 2025 Final Budget Projections
 - c. Consortium Marketing Update
 - d. Next Steps & Considerations
 - e. Appendix
- XI. Next Meeting Date
- XII. Future Agenda Items
- XIII. Closed Session