

The Community College Health Consortium (“CCHC”) will convene a meeting February 26, 2026, 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, SSC Room 2223 (Student Services Center). 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/99671019364?pwd=IPpOBaA1x7CRwwaUIEqRWia95FHyaS.1>

Meeting ID: 996 7101 9364

Passcode: 554324

One tap mobile

+13126266799,,99671019364# US (Chicago)

**COMMUNITY COLLEGE HEALTH CONSORTIUM
BOARD MEETING AGENDA
Thursday, February 26, 2026
9:00 a.m.**

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Prior Board Meeting Minutes
 - a. September 25, 2025
- V. ICCHC FY 2025 Audit Acceptance – Crowe Auditors
 - a. Vote
- VI. Crowe, Letter of Engagement
- VII. Sikich Update
 - a. Financials through December 2025
- VIII. Sikich, Annual Renewal
- IX. PMA Financial Network Report Update
- X. HUB – Certified IBNR, Acknowledge Continuation
- XI. Officer Elections (Chair, Treasurer & Secretary) to be effective 7/1/2026 (2-year term)
 - a. Discussion, nominations and possible vote
 - b. Appointment of Secretary to fill vacancy through June 30, 2026
- XII. HUB Updates
 - a. CCHC Business/Benefits Update, Timeline, & Compliance
 - b. Health Strategy Updates
 - c. Financial Details: 2026 Renewal Recap, 2025 Utilization Review, Internal Pool Re-Allocation & Health Insights
 - d. Strategic Opportunities
 - e. Consortium Marketing Update
 - f. Next Steps & Considerations
 - g. Appendix

XIII. Next Meeting Date

XIV. Future Agenda Items

XV. Closed Session