

ECHIP EXECUTIVE COMMITTEE ZOOM MEETING
Wednesday, September 9th
2:00 – 3:00 p.m.

| TIME | ACTIVITY | OUTCOME |
|---------------|---|---|
| 2:00 PM 1' | Call to Order | |
| 2' | Approve Minutes | Take Action |
| 2' | Additions to the Agenda | Take Action |
| 5' | EMBARC & Purdue Pharma wrap up | Share Information |
| 15' | Reserves and IBNR | Share Information |
| 20' | MedBill – Claims Audit | Share Information Make Recommendation |
| 10' | Finance Committee - Maturing CDs | Take Action |
| 1' | Adjournment | Take Action |

NEXT MEETING: October 14th

Join Zoom Meeting

<https://zoom.us/j/91303099499?pwd=SkpjOGRDSVlxS0pZOVBxVnZQVlFXUT09>

Meeting ID: 913 0309 9499

Password: 078211

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