

The Community College Health Consortium ("CCHC") will convene a meeting at the College of DuPage, 425 Fawell Blvd., Glen Ellyn, IL, Room SRC 2131 on May 29, 2025, at 9:00 a.m. Central Standard Time.

Members of the public can join the meeting either in-person or virtually via Zoom. 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/92592842479?pwd=at0DZN8ltovLPBMarZyrlpmDWO2wKb.1>

Meeting ID: 925 9284 2479

Passcode: 519787

One tap mobile

+13126266799,,92592842479# US (Chicago)

**COMMUNITY COLLEGE HEALTH CONSORTIUM
BOARD MEETING AGENDA
Thursday, May 29, 2025
9:00 a.m.**

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Ratify prior action items that were voted on at the 9/26/2024 Board Meeting
 - a. Approved prior Board Meeting Minutes for 7/18/2024
 - b. Approved to renew stop loss coverage with Voya
 - c. Tentatively approved IECC joining CCHC, pending the decision by the IECC's Board
- V. Ratify prior action items that were voted on at the 2/28/2025 Board Meeting
 - a. Approved admission of IECC into CCHC
 - b. Approved prior Board Meeting Minutes for 9/26/2024
 - c. Approved ICCHC fiscal year audit acceptance (Crowe)
 - d. Approved Sikich engagement Letter of Agreement
- VI. Approval of Prior Board Meeting Minutes
 - a. February 28, 2025
- VII. Bylaw Amendments (revised article VI to allow remote meetings)
 - a. Vote
- VIII. HUB Consulting Contract (renew Contract for an additional 5 years with no increase to our fees)
 - a. Vote
- IX. Fill vacant officer position for CCHC Secretary (current term 7/1/2024 through 6/30/2026)
 - a. Nominate and Vote
- X. Sikich Update
 - a. Financials through March 2025
- XI. PMA Financial Network Report Update

- XII. HUB Updates
 - a. CCHC Business/Benefits Update, Timeline & Compliance
 - b. Health Strategy Updates
 - c. 2025 Financial Update, 2026 Preliminary Renewal Projection, Navigation Vendor Quotes & Marketing Results
 - d. Strategic Opportunities Recap
 - e. Consortium Marketing Update
 - f. Next Steps & Considerations
 - g. Appendix
- XIII. Next Meeting Date
- XIV. Future Agenda Items
- XV. Closed Session