The Community College Health Consortium ("CCHC") will convene a meeting at the College of DuPage, 425 Fawell Blvd., Glen Ellyn, IL 60137, Room SRC 2131 on May 28, 2026, at 9:00 a.m. Central Standard Time.

Members of the public can join the meeting either in-person or virtually via Microsoft Teams. 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.

Microsoft Teams Meeting Details:
Join: https://teams.microsoft.com/meet/246715250147502?p=drf4fz9MEPVe7ttREG
Meeting ID: 246 715 250 147 502
Passcode: 3bT2Zx3K

Dial in by phone
+1 872-267-6383,,760492801# United States, Chicago
Find a local number
Phone conference ID: 760 492 801#

COMMUNITY COLLEGE HEALTH CONSORTIUM
BOARD MEETING AGENDA
Thursday, May 28, 2026
9:00 a.m.

I. Call to Order

II. Roll Call

III. Public Comments

IV. Ratify prior action items voted on at the 7/31/2025 Board Meeting
   a. Approved prior Board Meeting Minutes for 5/29/2025
   b. Approved to allow member colleges to select a higher pooling level
   c. Approved to renew BCBS as CCHC's medical carrier for 1/1/2026
   d. Approved to renew Delta Dental as CCHC's dental carrier for 1/1/2026
   e. Approved to allow Healthcare Horizons to conduct a medical claims audit in 2026

V. Ratify prior action items voted on at the 9/25/2025 Board Meeting
   a. Approved prior Board Meeting Minutes for 7/31/2025
   b. Approved to renew stop loss coverage with Voya

VI. Ratify prior action items voted on at the 2/26/2026 Board Meeting
   a. Approved prior Board Meeting Minutes for 9/25/2025
   b. Approved ICCHC fiscal year 2025 audit acceptance (Crowe)
   c. Approved appointment of CCHC Secretary to replace vacancy: Kathy Ross volunteered to be the CCHC Secretary effective immediately for current term through 6/30/2026 (to replace Cathy Svetanoff, who is no longer at PSC)
   d. Approved Officer Elections: Bob Tenuta as CCHC Chair, Andy Williams as CCHC Treasurer, and Kathy Ross as CCHC Secretary for 3-year term beginning 7/1/2026

VII. Approval of Prior Board Meeting Minutes
   a. February 26, 2026

VIII. Sikich, Annual Renewal / Statement of Work

IX. Sikich Update
   a. Financials through April 2026

X. PMA Financial Network & 5th/3rd Bank Update

XI. Bylaws Update

XII. Deficit & Reserve Shortage Updates & Deficit Reduction Proposals (MVCC & PSC)
   a. Vote on Deficit Reduction Proposals

XIII. Accessing Excess Reserves Revised Procedures

XIV. Wellness Discussion

XV. HUB Updates
   a. CCHC Business/Benefits Update, Timeline, & Compliance
   b. Health Strategy Updates
      i. Vote – Market Check
   c. Financial Details: 2026 Financial Update, 2027 Preliminary Renewal Projections & Trend Information
   d. Strategic Opportunities Recap
   e. Consortium Marketing Update
   f. Next Steps
   g. Appendix

XVI. Next Meeting Date

XVII. Future Agenda Items

XVIII. Closed Session