

The Community College Health Consortium (“CCHC”) will convene a meeting September 25, 2026, at 9:00 a.m. Central Standard Time, virtually, via Teams.

Members of the public can join the meeting virtually via Teams, 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 SSC (Student Services Center) 2223. Details for the Teams 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 btenua@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

Join: <https://teams.microsoft.com/meet/21327982160714?p=rQwW0KV1o74gW7zXUn>

Meeting ID: 213 279 821 607 14

Passcode: ZN9Nh7AC

Dial in by phone

[+1 872-267-6383](tel:+18722676383), 70420377# United States, Chicago

[Find a local number](#)

Phone conference ID: 704 203 77#

**COMMUNITY COLLEGE HEALTH CONSORTIUM
BOARD MEETING AGENDA
Friday, September 25, 2026
9:00 a.m.**

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Prior Board Meeting Minutes
 - a. July 30, 2026
- V. Sikich Update
 - a. Financials through June 2026
- VI. PMA Financial Network & 5th/3rd Bank Update
- VII. HUB – Certified IBNR
- VIII. HUB Updates
 - a. Business/Benefits Update, Timeline, & Compliance
 - b. Health Strategy Updates
 - c. Financial Details: 2026 Financial Update, PPO Stop Loss Renewal & Marketing Results, Medical Renewal & Final 2027 Budget Projections, Internal Pool Re-Allocation, Dental Renewal & Final 2027 Budget Projections
 - i. PPO Stop Loss Renewal & Marketing Results decision – **Vote**
 - d. Consortium Marketing Update
 - e. Next Steps & Considerations
 - f. Appendix
- IX. Next Meeting Date
- X. Future Agenda Items
- XI. Closed Session