

AGENDA
Eastern Connecticut Health and Medical Cooperative
Regular Board – November 16, 2017
2:00 - 3:30 pm
LEARN, 44 Hatchedts Hill Road, Old Lyme, CT

Standing Agenda Items: Discussion and Possible Action

1. Review agenda and modify as needed
2. Review and acceptance of October 19, 2017 meeting's minutes.
3. Financial Status Report
4. Updates from vendors

Old Business: Discussion and Possible Action

1. Update on Possible New Members
2. Discussion of Bylaws Language
3. Feedback on ECHMC Brochure

New Business: Discussion and Possible Action

1. Compliance updates to Affordable Care Act
2. USI Benefit Resource Center information
3. Approval of Payment to Pullman and Comley for invoice #327448
4. Agenda setting for the December 21, 2017 meeting

Next Meeting – November 16, 2017

