

AGENDA
Eastern Connecticut Health and Medical Cooperative
Regular Board – August 11, 2016

12:30

LEARN, 44 Hatchetts Hill Road, Old Lyme, CT

Standing Agenda Items:

1. Review agenda and modify as needed
2. Review and acceptance of June 9, 2016 meeting's minutes.
3. Financial Status Report
4. Updates from vendors

Old Business

1. Bylaw amendment – continued discussion

New Business

1. Directors and Officers Insurance
2. Wellness Initiatives for 2016-2017
3. Stop Loss Captive Presentation
4. RFQ for Legal Representation for the ECHMC
5. Comparing allocation rates to State of CT Plan
6. Agenda setting for the September meeting

Next Meeting – September 8, 2016

