

AGENDA
Eastern Connecticut Health and Medical Cooperative
Regular Board – December 21, 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 November 16, 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 Ad Hoc Group's Recommendations for Bylaws Language
3. Feedback on ECHMC Brochure
4. Wellness Update

New Business: Discussion and Possible Action

1. USI Benefit Resource Center information
2. Discussion of Renewal Rate Early Projection
3. Schedule A Review
4. Agenda setting for the December 21, 2017 meeting

Next Meeting – January 16, 2018

