

AGENDA
Eastern Connecticut Health and Medical Cooperative
Regular Board – June 8, 2017
12:30 -2:00
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 April 6, 2017 meeting's minutes.
3. Financial Status Report
4. Updates from vendors
5. Update on Possible New Members

Old Business: Discussion and Possible Action

1. Update on Stop Loss Insurance Feasibility Study

New Business: Discussion and Possible Action

1. Pullman & Comley Invoice
2. Mark Converse Presentation on Wellness
3. USI Data/Utilization Report
4. Annual Authorizations
5. Election of Officers
6. Update on Stop/Loss Feasibility Study
7. PBIX report on clinical recommendations
8. Review Bylaw Language

Next Meeting – August 17, 2017

