

AGENDA
Eastern Connecticut Health and Medical Cooperative
Special Board Meeting – February 20, 2020
9:00-11:00 AM
LEARN, 44 Hatchetts Hill Road, Old Lyme, CT

Standing Agenda Items-discussion and action:

1. Review agenda and modify as needed
2. Acceptance of January 23, 2020 meeting's minutes
3. Acceptance of February 3, 2020 Special Board meeting minutes
4. Financial Status Report
5. Updates from vendors

Old Business

1. Informational Brochure and FAQ Sheet, review and possible action
2. Discuss RFP interviews, review RFP responses and possible action

New Business

1. Agenda Setting for the March 26, 2020 Meeting

Next Meeting – March 26, 2020 at 9:00 AM

