

**AGENDA**  
**Eastern Connecticut Health and Medical Cooperative**  
**Regular Board – December 22, 2019**  
**9:00-11:00 AM**  
**LEARN, 44 Hatchedts Hill Road, Old Lyme, CT**

**Standing Agenda Items-discussion and action:**

1. Review agenda and modify as needed
2. Acceptance of October 24, 2019 meeting's minutes
3. Review and acceptance of November 21, 2019 meeting's minutes
4. Review and acceptance of November 26, 2019 meeting's minutes
5. Financial Status Report
6. Updates from vendors

**Old Business**

1. Informational Brochure and FAQ
2. Wellness Update
3. Discussion and Possible Action Initial Renewal Rate
4. Discussion and Possible Action on Group Reserve Funds

**New Business**

1. Agenda Setting for the January 23, 2020 Meeting

**Next Meeting – January 23, 2020 at 9:00 AM**

