

MINUTES
Eastern Connecticut Health and Medical Cooperative
Special Board Meeting
November 26, 2019
1:00 PM
LEARN, 44 Hatchetts Hill Road, Old Lyme, CT

Members Present: Kate Ericson, Julie Pendleton, Deb Martin, Ian Neviaser, Holly McCalla, Jan Perruccio

Meeting called to order at 1:00 PM

Review of RFP for Stop Loss, Health Insurance, Dental and RX Carriers

Jan noted district name change to be made in a couple areas throughout the document – search and replace.

Jan indicated changes to schedule #2 November 22 to be changed to later date.

III – Assumptions

No pin-point guarantee on rates because each month is taken into consideration. ie: not based on final numbers

Carve out RX potential/willing to coordinate

Motion made I. Neviaser and J. Perruccio with recommended changes
Approved: 6-0-0

Respectfully submitted,
Deborah Martin

