

AGENDA
Eastern Connecticut Health and Medical Cooperative
Regular Board – October 24, 2019
9:00-10:30AM
LEARN, 44 Hatchedts Hill Road, Old Lyme, CT

Standing Agenda Items-discussion and action:

1. Review agenda and modify as needed
2. Review and acceptance of September 19, 2019 meeting's minutes.
3. Financial Status Report
4. Updates from vendors

Old Business

1. Discussion on Broker Fee
2. Discussion on fee for Fiscal Agent
3. Review of Cigna Pharmacy and Accredo marketing materials
4. Informational Brochure and FAQ
5. Wellness Update

New Business

1. Marketing (Stop Loss, Carriers, Prescriptions out (Maxor)
2. Agenda Setting for the November 21, 2019 Meeting

Next Meeting – November 21, 2019 at 9:00 AM

