

AGENDA
Eastern Connecticut Health and Medical Cooperative
Regular Board – September 19, 2019
9:00-10:30AM
LEARN, 44 Hatchedts Hill Road, Old Lyme, CT

Standing Agenda Items:

1. Review agenda and modify as needed
2. Review and acceptance of August 22, 2019 meeting's minutes.
3. Financial Status Report
4. Updates from vendors

Old Business

1. Continued Discussion on Financial Reporting for Budgeting vs. Actual Figures
2. Discussion on Broker Fee
3. Discussion on fee for Fiscal Agent
4. Review of Cigna Pharmacy and Accredo marketing materials
5. Wellness Update

New Business

1. Broker Fee RFP
2. Informational Brochure
3. Agenda Setting for the October 24, 2019 Meeting

Next Meeting – October 24, 2019 at 9:00 AM

