

AGENDA
Eastern Connecticut Health and Medical Cooperative
March 26, 2020
9:00-11:00 AM
Remote (Zoom) Meeting –connection link to follow

Standing Agenda Items-discussion and action:

1. Review agenda and modify as needed
2. Acceptance of February 20, 2020 meeting's minutes
3. Financial Status Report
4. 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
3. Fiscal Agent Scope of Work

New Business

1. Renewal Rates, review and possible action
2. Agenda Setting for the April 23, 2020 Meeting

Next Meeting – April 23, 2020 at 9:00 AM

