

AGENDA
Eastern Connecticut Health and Medical Cooperative
Regular Board – August 22, 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 June 20, 2019 meeting's minutes.
3. Financial Status Report
4. Updates from vendors

Old Business

1. Update on posting of Bylaws
2. Continued Discussion on Financial Reporting for Budgeting vs. Actual Figures

New Business

1. Discussion on Broker Fee
2. Discussion on fee for Fiscal Agent
3. Review of Cigna Pharmacy and Accredo marketing materials
4. Wellness update
5. Required State reporting concerning specific information on employee health plans as indicated under PA 19-117
6. Agenda Setting for the September 26, 2019 Meeting

Next Meeting – September 26, 2019 at 9:00 AM

