

AGENDA
Eastern Connecticut Health and Medical Cooperative
April 23, 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 March 26, 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. Fiscal Agent Scope of Work, committee report

New Business

1. Process of transition to new carrier
2. Agenda Setting for the May 28, 2020 Meeting

Next Meeting – May 28, 2020 at 9:00 AM



Donna Worst is inviting you to a scheduled Zoom meeting.

Topic: ECHMC April 23 monthly meeting - Time: Apr 23, 2020 09:00 AM Eastern Time

Join Zoom Meeting via computer

<https://zoom.us/j/661757458?pwd=YWVQVUppbkF5QjBFeUthVmM4UW5Hdzog>

Meeting ID: 661 757 458, Password: 3MawG4

By phone, dial by your location

1- 929- 205- 6099 US (New York)

Meeting ID: 661 757 458, Password: 460621