

MINUTES
Eastern Connecticut Health and Medical Cooperative
Special Board Meeting
February 3, 2020
9:00 AM
Center School, 49 Lyme Street, Old Lyme, CT 06371

Members Present: Julie Pendleton, Holly McCalla, Deborah Martin, Ian Neviasher, Jan Perruccio, Nat Brown

Others Present: Thomas Kowalchik, Lynn Iannuzzi-DiBene,

Meeting called to order at 9:06 AM

The purpose of the meeting:

1. Interviews with stop loss, health insurance, dental and RX carriers re: responses to RFPs
2. Discussion/consideration of responses to stop loss, health insurance, dental and RX RFPs

Motion made by J. Perruccio and H. McCalla to enter into executive session for the purpose of interviews and discussion with carriers.

Approved: 6-0-0

The Board came out of Executive Session at 12:35 PM

On a motion by J. Pendleton and I. Neviasher the Board voted unanimously to adjourn the meeting at 12:36 PM

Respectfully submitted,
Deborah Martin

