AGENDA
Eastern Connecticut Health and Medical Cooperative
Board Meeting – December 20, 2018
2:00 - 3:30 pm- Room 107
LEARN, 44 Hatchetts Hill Road, Old Lyme, CT

Standing Agenda Items: Discussion and Possible Action

1. Review agenda and modify as needed
2. Review and acceptance of November 15, 2018 meeting minutes
3. Financial Status Report
4. Updates from vendors

Old Business: Discussion and Possible Action

1. Review of dashboard information
2. Review of early rate setting projections

New Business: Discussion and Possible Action

1. Agenda setting for the January 2019 meeting

Next Meeting –January 24, 2019 at 2:00 p.m.

EasternCT Health & Medical Cooperative