

AGENDA
Eastern Connecticut Health and Medical Cooperative
Regular Board – October 13, 2016
12:30 -2:30 (Note extended time)
LEARN, 44 Hatchedts Hill Road, Old Lyme, CT

Standing Agenda Items:

1. Review agenda and modify as needed
2. Review and acceptance of September 8, 2016 meeting's minutes.
3. Financial Status Report
4. Updates from vendors

Old Business

1. Bylaw amendment – continued discussion
2. Wellness Discussion for 2016-17 – continued discussion
3. Stop Loss Captive – continued discussion/update

New Business

1. Presentations for Legal Representation for the ECHMC
2. Agenda setting for the November meeting

Next Meeting – November 10, 2016

