

**AGENDA**  
**Eastern Connecticut Health and Medical Cooperative**  
**Regular Board – September 8, 2016**

12:30

LEARN, 44 Hatchetts Hill Road, Old Lyme, CT

**Standing Agenda Items:**

1. Review agenda and modify as needed
2. Review and acceptance of August 11, 2016 meeting's minutes.
3. Financial Status Report
4. Updates from vendors

**Old Business**

1. Bylaw amendment – continued discussion
2. Comparing allocation rates to State of CT Plan –Discussion of handout from August meeting
3. Continued Discussion on Wellness Initiatives for 2016-2017
4. Directors and Officers Insurance
5. Stop Loss Captive – continued discussion- Tom will provide information on self-funded towns/districts in the area.

**New Business**

1. Results of RFQ for Legal Representation for the ECHMC
2. Agenda setting for the October meeting

**Next Meeting – October 13, 2016**

