

AGENDA
Eastern Connecticut Health and Medical Cooperative
Regular Board – December 8, 2016
12:30 -2:00
LEARN, 44 Hatchedts Hill Road, Old Lyme, CT

Standing Agenda Items:

1. Review agenda and modify as needed
2. Review and acceptance of November 10, 2016 meeting's minutes.
3. Financial Status Report
4. Updates from vendors

Old Business

1. Wellness- updates

New Business

1. Discussion of reconciliation reports from Anthem and Cigna
2. Aggregate Gap Plan with settlements and payment schedules
3. Discuss possible new member
4. Agenda setting for the January meeting

Next Meeting – January 12, 2017

