

AGENDA
Eastern Connecticut Health and Medical Cooperative
Regular Board – January 12, 2017
12:30 -2:00
LEARN, 44 Hatchetts Hill Road, Old Lyme, CT

Standing Agenda Items:

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

Old Business

1. Wellness- updates
2. Update on Possible New Members
3. Continued Discussion on Financial Reporting for Budgeting vs. Actual Figures

New Business

1. Budget Projections for 2017-2018
2. CIGNA Representative and Mark Converse (USI) with Wellness Program Presentation
3. Process for receiving Wellness Gift Cards
4. Agenda setting for the January meeting

Next Meeting – February 9, 2017

