

AGENDA
Eastern Connecticut Health and Medical Cooperative
Regular Board – March 9, 2017
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 January 12, 2017 meeting's minutes.
3. Financial Status Report
4. Updates from vendors

Old Business

1. Wellness Gifts – updates: Discussion and Possible Action
2. Update on Possible New Members: Discussion and Possible Action
3. Continued Discussion on Financial Reporting for Budgeting vs. Actual Figures: Discussion and Possible Action
4. Continued Discussion on Funding Reserve and including IBNR in our premium shares: Discussion and Possible Action
5. Discussion and possible action regarding ratification of prior Board acts from the 10/13/16, 11/10/16, 12/8/16, and 1/12/17 meetings: Discussion and Possible Action
6. Stop Loss Insurance: Discussion and Possible Action

New Business:

1. CIGNA Representative and Mark Converse (USI) with Wellness Program Presentation
2. USI – update on premium projections for lowering stop/loss limit: Discussion and Possible Action
3. Pullman and Comley FOI Invoice: Discussion and Possible Action
4. Possible Board Action on Setting 2017-2018 Premiums: Discussion and Possible Action
5. Agenda setting for the April meeting: Discussion and Possible Action

Next Meeting – April 13, 2017

