

AGENDA
Eastern Connecticut Health and Medical Cooperative
Regular Board – May 11, 2017
12:30 -2:00
LEARN, 44 Hatchetts Hill Road, Old Lyme, CT

Standing Agenda Items: Discussion and Possible Action

1. Review agenda and modify as needed
2. Review and acceptance of April 6, 2017 meeting's minutes.
3. Financial Status Report
4. Updates from vendors

Old Business: Discussion and Possible Action

1. Update on Possible New Members
2. Continued Discussion on Financial Reporting for Budgeting vs. Actual Figures by including IBNR and reserve funding
3. Update on Stop Loss Insurance Feasibility Study

New Business: Discussion and Possible Action

1. USI – Data/Utilization Report Discussion
2. USI – Mark Converse Wellness Presentation
3. Blum Shapiro Financial Reporting Presentation
4. Review of 2017-2018 Meeting Schedule
5. Review of Cooperative's Brochure for Edits/Changes
6. Agenda setting for the June meeting

Next Meeting – June 8, 2017

