

**AGENDA**  
**Eastern Connecticut Health and Medical Cooperative**  
**Regular Board – March 15, 2018**  
**2:00 - 3:30 pm**  
**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 February 15, 2018 meeting minutes
3. Financial Status Report
4. Updates from vendors

**Old Business:** Discussion and Possible Action

1. Update on New Members Ad Hoc Committee

**New Business:** Discussion and Possible Action

1. Agenda setting for the February 15, 2018 meeting
2. Stop Loss Options Update
3. Reserve and Renewal Projections Update
4. Report of Ad Hoc group regarding partial membership

**Next Meeting –April 26, 2018 at 2:00 p.m.**

