

**AGENDA**  
**Eastern Connecticut Health and Medical Cooperative**  
**Special Board Meeting – May 2, 2018**  
**1:30 - 3:30 pm- Room 107**  
**LEARN, 44 Hatchetts Hill Road, Old Lyme, CT**

**Discussion and Possible Action**

1. Approval of the Minutes of the April 26, 2018 meeting
2. New Member Analysis and Discussion
3. Potential Bylaw Language Revisions
4. Discussion of financial reports for FY 17-18 and projections for 18-19

**Next Meeting –May 17, 2018 at 2:00 p.m.**

