

AGENDA
Eastern Connecticut Health and Medical Cooperative
Regular Board – April 6, 2017
12:30 -2:00
LEARN, 44 Hatchedts Hill Road, Old Lyme, CT

Standing Agenda Items: Discussion and Possible Action

1. Review agenda and modify as needed
2. Review and acceptance of March 9, 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 – update on premium projections for lowering stop/loss
2. Review of Pullman and Comley Invoice
3. Possible Board Action on Setting 2017-2018 Premiums
4. Agenda setting for the April meeting

Next Meeting – May 11, 2017

