

**AGENDA**  
**Eastern Connecticut Health and Medical Cooperative**  
**Board Meeting – June 21, 2018**  
**2:00 - 3:30 pm- Room 107**  
**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 May 15, 2018 Special Meeting minutes
3. Financial Status Report
4. Updates from vendors

**Old Business:** Discussion and Possible Action

1. Bylaw Language Revisions Final Review
2. New Member Discussion & Vote

**New Business:** Discussion and Possible Action

1. Reauthorizations
2. Final vote on rates including Dental
3. Approve the payment of the ECHM's D and O insurance policy premium
4. Setting of Meeting Dates for 2018-2019
5. Agenda setting for the August 2018 meeting

**Next Meeting –August 16, 2018 at 2:00 p.m.**

