

AGENDA
Eastern Connecticut Health and Medical Cooperative
Regular Board – November 10, 2016
12:30 -2:00
LEARN, 44 Hatchedts Hill Road, Old Lyme, CT

Standing Agenda Items:

1. Review agenda and modify as needed
2. Review and acceptance of October 13, 2016 meeting's minutes.
3. Financial Status Report
4. Updates from vendors

Old Business

1. Vote on Legal Representation for ECHMC
2. Review of ECHM Counsel representation letter; possible motion and vote on execution of same.
3. Bylaw amendment – continued discussion – review by ECHM counsel?
4. Wellness Discussion for 2016-17 – continued discussion
5. Stop Loss Captive – continued discussion/update

New Business

1. Presentation by USI on ACA updates and changes
2. Agenda setting for the December meeting

Next Meeting – December 8, 2016

