

AGENDA
Eastern Connecticut Health and Medical Cooperative
Regular Board – June 20, 2019
2:00-3:30PM
LEARN, 44 Hatchedts Hill Road, Old Lyme, CT

Standing Agenda Items:

1. Review agenda and modify as needed
2. Review and acceptance of May 16, 2019 meeting's minutes.
3. Financial Status Report
4. Updates from vendors
 - Side-by-Side Benefits Comparison of ECHMC groups

Old Business

1. 2nd Reading of Bylaws Revision and possible action
2. Wellness Subcommittee- possible re-establishment
3. Continued Discussion on Financial Reporting for Budgeting vs. Actual Figures

New Business

1. Authorizations
2. Review Cigna Pharmacy+ and Accredo marketing materials
3. Agenda Setting for the August 22, 2019 Meeting

Next Meeting – August 22, 2019 at 9:00 AM

