

AGENDA
Eastern Connecticut Health and Medical Cooperative
Board Meeting – October 18, 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 September 20, 2018 meeting minutes
3. Financial Status Report
4. Updates from vendors

Old Business: Discussion and Possible Action

1. New Vendor Reports
2. Review of new dashboard design
3. Monthly payment process

New Business: Discussion and Possible Action

1. Meeting Start Times Discussion
2. Agenda setting for the November 2018 meeting

Next Meeting –October 18, 2018 at 2:00 p.m.

