

**AGENDA**  
**Eastern Connecticut Health and Medical Cooperative**  
**Board Meeting – March 22, 2019**  
**9:00 - 10:30 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 March 8, 2019 special meeting minutes
3. Financial Status Report
4. Updates from vendors
5. Review of dashboard information

**Old Business:** Discussion and Possible Action

1. Update on Clinton BOE Exit from ECHMC
2. Attorney input on reconciliation

**New Business:** Discussion and Possible Action

1. Region 4 new membership discussion and possible decision
2. Set Allocation Rates for 2019-2020
3. Bylaw change considerations and establish process for examination and recommendations
4. Agenda setting for the April 2019 meeting

**Next Meeting –April 25, 2019 at 2:00 p.m.**

