

AGENDA
Eastern Connecticut Health and Medical Cooperative
Board Meeting – November 15, 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 October 18, 2018 meeting minutes
3. Financial Status Report
4. Updates from vendors

Old Business: Discussion and Possible Action

1. Review of dashboard information

New Business: Discussion and Possible Action

1. Discussion of early rate setting projections
2. Agenda setting for the December 2018 meeting
3. Request for information from a potential new member
4. Final copy of by-laws

Next Meeting –December 20, 2018 at 2:00 p.m.

