

**AGENDA**  
**Eastern Connecticut Health and Medical Cooperative**  
**Board Meeting – September 20, 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 August 16, 2018 meeting minutes
3. Financial Status Report
4. Updates from vendors

**Old Business:** Discussion and Possible Action

1. Review of data and dashboard recommendations
2. Timeline and process for reviewing renewal rates

**New Business:** Discussion and Possible Action

1. Review and codify the process for monthly payments by members
2. Agenda setting for the October 2018 meeting

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

