

AGENDA
Eastern Connecticut Health and Medical Cooperative
Special Board Meeting – March 8, 2019
9:00 - 10:30 am- Room TBD
LEARN, 44 Hatchetts Hill Road, Old Lyme, CT

Discussion and Possible Action

1. Approval of the Minutes of the February 21, 2019 meeting
2. New Member Analysis and Discussion
3. Update and Discussion of Potential Exiting Member
4. Agenda Setting for March 21, 2019 Meeting

Next Meeting –March 21, 2019 at 2:00 p.m.

