

AGENDA
Eastern Connecticut Health and Medical Cooperative
Board Meeting – February 21, 2019
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 January 24, 2019 meeting minutes
3. Financial Status Report
4. Updates from vendors

Old Business: Discussion and Possible Action

1. Review of dashboard information
2. Update on Cigna offer regarding stop loss gap
3. Update on Clinton BOE membership status for 2019-2020

New Business: Discussion and Possible Action

1. Update on renewal rates from USI and Cigna
2. Unallocated Rebates Discussion
3. Region 4 new membership discussion
4. Agenda setting for the March 2019 meeting
5. Wellness update – money available and member efforts

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

