

**ECHIP Board Meeting
Thursday March 21, 2013
9:00 AM Birch Conference Room**

**ECHIP BOARD MEMBERS: IF YOU PLAN TO ATTEND THIS MEETING,
PLEASE CALL OR EMAIL Larisa at (860) 455-1546
OR lcarr@eastconn.org**

TIME	ACTIVITY	OUTCOME
9:00 PM 1'	Call to Order	
5'	Review/approve minutes of meeting	Take Action
2'	Additions to agenda	Finalize Agenda
10'	Appoint Sub-Committee to review Consulting Broker RFP submissions	Take Action
15'	Executive Committee Meeting Update Paula Colen	Share Information
15'	Cigna Renewal & Financial Reports Larisa Carr	Share Information
60'	“Budgeting for and Validating our Liability” Presenter: Steve May	Share Information
15'	Finalize Action Items	Take Action
15'	Set timeline and itemize any unresolved issues	Take Action
5'	New Business	Share Information
5'	Adjournment	Take Action

NEXT MEETING: April 18, 2013