

**ECHIP Board Meeting
Thursday July 18th
10:00 A.M. Oak & Elm Conference Rooms**

**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 previous meeting	Take Action
2'	Additions to agenda	Finalize Agenda
10'	Executive Committee Meeting Update	Share Information
15'	Finalize ECHIP Budget	Take Action
15'	Affordable Care Act July 31 st Research Tax Due Play or Pay Extension to 2015	Share Information
15'	Common Plan	Share Information
15'	Contingency Fund	Share Information
15'	Website & Marketing	Share Information
10'	Wellness Update	Share Information
5'	New Business	Share Information
5'	Adjournment	Take Action

NEXT MEETING: August 15th