

ECHIP BOARD OF DIRECTORS MEETING
Thursday, September 14th
10:00 – 11:00 Conference Room A

**ECHIP BOARD MEMBERS: IF YOU PLAN TO ATTEND THIS MEETING,
PLEASE EMAIL CAROL KLEMYK cklemyk@eastconn.org**

TIME	ACTIVITY	OUTCOME
10:15 AM 1'	Call to Order	
5'	Review/approve minutes of previous meeting (enclosed)	Take action
2'	Additions to agenda	Finalize agenda
10'	Cigna Update Brian Cuddeback	Share Information
10'	House Bill No. 6221 Public Act No. 17-165 Steve May	Share information
15'	Administrative Update Larisa Carr & Steve May -Commissions Billing -ECHIP Discussions (Ed Advance/Bolton/Union/Thomson) -ECHIP "Lite" -Life, LTC, Student Accident (handout) -Employee Assistance Programs -Cigna Marketing Materials	Share Information
5'	ECHIP Wellness Committee Update	Share information
5'	New Business	Share Information
5'	Adjournment	Take Action

NEXT MEETING: ECHIP Pre-Renewal Meeting December 7th
11:00 – 1:00 (lunch will be served)