

ECHIP EXECUTIVE COMMITTEE MEETING
Thursday, September 19th
9:00-10:00 AM Oak/Elm Conference Room

TIME	ACTIVITY	OUTCOME
9:00 AM 1'	Call to Order	
2'	Additions to Agenda	
10'	Contingency Fund – Definition/qualifications of fund	Formulate Recommendation
10'	Aggregate Stop Loss Check	Formulate Recommendation
10'	New Member Checklist	Share Information
5'	ECHIP Administrative Update Larisa Carr & Steve May	Share Information
1'	Adjournment	