

## Eastern Connecticut Health and Medical Cooperative

June 28, 2023 Minutes

2:00-3:30 PM - Zoom

**Members Present:** Julie Pendleton, Mike Belden, Ian Neviasher, Jan Perruccio, Troy Hopkins, Bill Merrill

Others Present: Tom Kowalchik, Joanne Lund

Meeting called to order at 2:03pm

### Discussion on ECHMC By Laws

1. Ian Neviasher, Jan Perruccio, and Julie Pendleton met to review the bylaws and in conjunction with the ECHMC attorney, Mark Sommaruga, proposed the following changes:
  - a. Intro section updated to reflect new language and reference within Ct General Statutes; updated throughout the bylaws for consistency.
  - b. Article 3.6 updated the date for notice to join the ECHMC to March 1<sup>st</sup> for partial membership
  - c. Article 5; updated ECHMC director requirements
  - d. Article 7; revised wording on remote participation
  - e. Provided updated CT General Statute

Motion to accept all changes as presented, Julie Pendleton, Seconded Bill Merrill Motion passed 6-0

Next meeting: August 24, 2023

Motion to adjourn: Jan Perruccio, Seconded Mike Belden Motion Approved 6-0

Meeting adjourned: 2:17pm

