

ECHIP - EXECUTIVE COMMITTEE ZOOM MEETING

Minutes from February 8, 2023 - 2PM meeting

ATTENDEES: Walter Willett, Nancy Cole, Patricia Proctor, Joseph Spurgeon,
Amanda Backhaus, Kelly Vachon

The meeting was called to order by Walter Willett at 2.07 PM.

Approval of Minutes:

MOTION: Nancy Cole

SECOND: Amanda Backhaus

VOTE: Unanimous

ABSTENTIONS: None

ITEM #1: Additions to the Agenda

- None

ITEM #2: ECHIP - EASTCONN Settlement Agreement

- Walter confirmed that Eastconn has paid Tolland back for attorney fees, and that payment seemed to be on track.

ITEM #3: PCS Advisors

- Joe undated the group that consultants will meet this afternnon at 3PM with Paul from PCS.
If all consultants agree, its's worthy for the board to consider and we will present to them afterwords.

ITEM #4: Winter Wellness

- Amanda confirmed that the self reporting link did go out to the employees.
 - Raffle prizes will be issued after the due date of February 20, 2023.

ITEM #5: Everside Health

- Walter and Larisa will meet with Everside on March 1, 2023
- The group did not have any additional questions.
- Joe added that he's like to attend the meeting, and would like to understand more about the scope.
 - Employees Only
 - Employees and Students
 - Employees, Students, and Families

- Employees and Community

ITEM #6: Follow-Up

- Board agreed to meet on February 27, 2023
 - 12 PM - Executive Board Meeting
 - 1 PM - Board of Directors

Adjournment: Walter Willett adjourned the meeting at 2:15 PM

MOTION: Nancy Cole

SECOND: Amanda Backhaus

VOTE: Unanimous

ABSTENTIONS: None