

**CT-CHIP BOARD OF DIRECTORS MEETING**  
**Wednesday, February 19<sup>th</sup>**  
**9:30 a.m.**

<b>TIME</b>	<b>ACTIVITY</b>	<b>OUTCOME</b>
9:30 AM 1'	Call to Order	
1'	Additions to agenda	Finalize agenda
5'	*Review and Approve Minutes – minutes will be forthcoming	Take Action
10'	Cigna Billing	Share Information
20'	Rate Review	Share Information
25'	Wellness Update <ul style="list-style-type: none"> <li>- EAP</li> <li>- Employee Interest Survey</li> <li>- CIMT Cardio Screenings</li> <li>- Marketing/Branding</li> </ul>	Share Information
1'	Adjournment	Take Action

**NEXT MEETING: March 18**