

MEMOS TO THE BOARD OF EDUCATION - FORMAT AND CONTENT

To: The RSD17 Board of Education

Date: 02/02/24

Submitted for Board meeting dated: 2/13/24

Re: *District Employee Appointment to the ECHMC Board of Directors*

Purpose of the memo: *Board Action to approve Ben Whittaker as a representative of RSD17 to the ECHMC Board of Directors*

Executive Summary:

Eastern Connecticut Health and Medical Cooperative Bylaw Article 5.1:

All directors must be employed by or be an elected or appointed official of a Member within the Cooperative. No more than one Director of a Member within the Cooperative may be an elected official and at least one Director must be an employee of the Member within the Cooperative. Beginning on January 1, 2024, all Directors must be employees of the Member within the Cooperative that a Director is appointed to represent. No Director shall be a director, officer, or official of any other health or welfare fund or be affiliated with a healthcare organization.

Board Action: *A motion for the Board of Education to approve, per Eastern Connecticut Health and Medical Cooperative Bylaw 5.1, the appointment of Ben Whittaker as a representative to the ECHMC Board of Directors.*

CC:

Board Administrator

Superintendent of Schools