

MEMOS TO THE BOARD OF EDUCATION

To: The RSD17 Board of Education

Submitted for Board meeting dated 8/20/2024

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

Purpose of the memo: *Board Action to approve Alison Pierce 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 Alison Pierce as a representative to the ECHMC Board of Directors.*

CC:

Board Administrator

Superintendent of Schools