

Board of Trustees Meeting

July 12, 2010

9:00-11:00am

Agenda

Public Meeting

- Opening Jonathan Beal
- Review Minutes Board
- Update from GOHPF Trish Riley
- Agency Business Karynlee Harrington
 - SFY10 Ending Cash Balance
 - June Financial Statements
 - June Enrollment Report
 - SFY11 Operating Budget (revised)
 - Program Fact Sheet
 - DC Sales and Marketing Plan
 - Voucher Program Sales and Marketing Plan
 - Preliminary activity for month of August
 - Staffing
 - Pre-Existing Condition Plan (formerly High Risk Pool Program)
 - Strategic Planning Activities
 - Shared Decision Making Interim Report
 - Medicare Advanced Primary Care Demonstration
 - Implementation of P.L. Ch. 350
- Public comment Jonathan Beal
- Other matters/next meeting Jonathan Beal