

Board of Trustees Meeting

December 13, 2010

9:00-10:30am

Agenda

Public Meeting

- Opening Jonathan Beal
- Review Minutes Board
- Update from GOHPF Trish Riley
- Agency Business Karynlee Harrington
 - Review financial and enrollment reports
 - Update on Sales & Marketing activities
 - Review DHA Briefing Book
 - Update on Contract issues
 - Update on MAPCP Demonstration
 - Update on Patient Experience of Care Project
 - Status of MRSA Prevalence Study
 - Update on State Health Plan deliverables
 - Update on Legislative Reports
 - HAI
 - Shared Decision Making
 - Patient Centered Medical Home Pilot
 - Other
- Public comment Jonathan Beal
- Other matters/next meeting Jonathan Beal