

**Board of Trustees Meeting**

**February 13, 2012**

**9:00-10:30**

**Agenda**

- Opening
- Review and Approval of January Meeting Minutes
- Old Business
  - Supplemental Budget Proposal
  - Sec. BBB-3. Planning for Affordable Care Act health insurance exchange implementation report.
  - Progress Report on MQF activities
  - CMMI Grant Application
- New Business
- Public Comment
- Adjourn