

Board of Trustees Meeting

January 9, 2012

9:00-10:30

Agenda

- Opening
- Review and Approval of November Meeting Minutes
- Old Business
 - Sec. BBB-3. Planning for Affordable Care Act health insurance exchange implementation report.
 - Progress Report on MQF activities
- New Business
 - Provisions of Governors proposed budget that impact DHA
- Public Comment
- Adjourn