

Board of Trustees Meeting

January 10, 2011

9:00-11:00am

Agenda

Public Meeting

- Opening Jonathan Beal
- Welcome & Introductions Jonathan Beal
- Review Minutes Board
- Agency Business Karynlee Harrington
 - Legislative update
 - Review financial and enrollment reports
 - Update on sales & marketing activities
 - Overview of New England States Collaborative Project
 - Update on MAPCP Demonstration
 - Update on Legislative Reports
 - HAI
 - Shared Decision Making
 - Patient Centered Medical Home Pilot
 - Other

- Public comment Jonathan Beal
- Other matters/next meeting Jonathan Beal