

Board of Trustees Meeting

September 20, 2010

9:00-10:30am

Agenda

Public Meeting

- Opening Jonathan Beal
- Review Minutes Board
- Update from GOHPF Trish Riley
- Agency Business Karynlee Harrington
 - Review of DHA-HPHC Insurance Agreement effective 10/01/10
 - Financials and Enrollment Reports
 - Review of issues raised by Alice Knapp, *Esq.* in July 24, 2010 correspondence
 - Review of strategic plan specific to MQF

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