

**Board of Trustees Meeting**

**December 10, 2012**

**9:30-11:00**

**Agenda**

- Opening
- Review and Approval of September and October Meeting Minutes
- Old Business
  - Presentation from Kevin Lewis, CEO, Maine Community Health Options
  - Status report on DirigoChoice activities
  - Status report on MQF activities
- New Business
- Public Comment
- Adjourn