

Board of Trustees Meeting
September 23, 2013
8:00-9:00am
Agenda

- Opening
- Review and Approval of June Meeting Minutes
- Old Business
 - Status report on Agency activities
 - DHA/HPHC Contract Amendment
 - Year End Forecast
 - MQF Project Updates
 - PCMH/MAPCP Status report-Lisa Letourneau, MD
- New Business
- Public Comment
- Adjourn