

**Dirigo Health Agency
Board of Trustees
Minutes of Meeting
Monday, June 17, 2013**

The Dirigo Health Agency Board of Trustees held a meeting on Monday, June 17, 2013. Chair Bruno convened the meeting at 9:00 AM in the Dirigo Health Agency Boardroom located at 211 Water Street in Augusta.

Board members in attendance: John Brautigam, Douglas Carr, Robert Harmon, Deborah-Hamblen-Wood, Wesley Richardson, Ellen Shillinglaw and Neria Douglass. Also in attendance: Karynlee Harrington, Executive Director of DHA and William Kilbreth, Deputy Director of DHA.

The May 13, 2013 meeting minutes were unanimously approved.

Agency Old Business

Ms. Harrington stated the FY2014/15 budget (LD1509) was approved by the legislature. In FY2014 and FY2015 there is a transfer of funds from the DHA to the general fund totaling \$800,000. The breakdown is as follows:

- In June of 2014 the Agency must transfer \$300,000
- In June of 2015 the Agency must transfer \$500,000.

Ms. Harrington reported that the Agency has done contingency planning with HPHC in the event of a state shut down.

MS. Harrington reported that the Agency has signed the amendment to the Pre-existing Condition Insurance Plan (PCIP) with the same level of funding through December 31, 2013 as originally planned.

The Health Coverage Tax Credit (HCTC) program is scheduled to end nationwide as of December 31, 2013.

Three key project updates within MQF were reviewed (refer to handout).

- Independent validation of hospital submitted Central Line Associated Blood Stream Infections (CLABSI) data to be conducted this summer by health management consultant, JSI.
- The Patient Experience Matters survey of 281 primary and specialty care practices is underway. Nearly one third of Maine physicians are voluntarily participating. Survey results are expected in August 2013.
- The Culture of Safety survey has been sent and three webinars have been held to build awareness about this initiative. Approximately 1,000 medical staff of 60 practices to participate in this first wave of the project.

Kevin Lewis, CEO of Maine Community Health Options (MCHO), reviewed the mission, vision, background and current happenings at this Qualified Health Plan with the Marketplace/Exchange. MCHO achieved Maine Bureau of Insurance licensure in February 2013. Refer to handout.

Chair Bruno requested that the two Qualified Health Plans in Maine, MCHO and Anthem Blue Cross Blue Shield of Maine, provide updates at the November 2013 Board meeting. Also Ms. Harrington will ask Lisa Letourneau, MD to speak on the Medical Home Pilot project at the September 2013 meeting.

Public Comments
None

The next meeting is scheduled for Monday, September 9, 2013 beginning at 9:00am. The meeting was adjourned at 10:04 AM.