

**Dirigo Health Agency  
Board of Trustees  
Minutes of Meeting  
Wednesday, November 9, 2011**

The Dirigo Health Agency Board of Trustees held a meeting Wednesday, November 9, 2011.

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: Gary Reed, Dr. Edward David, Robert Harmon, Douglas Carr, and Mary Anne Turowski. Also in attendance: Karynlee Harrington, Executive Director of the DHA and William Kilbreth, Deputy Director of the DHA.

The Board approved the October 11, 2011 meeting minutes with the following addition:

- Gary Reed's name was added to the list of attendees

**Agency Old Business**

There were no questions from the Board on the standard enrollment and financial reports.

Ms. Harrington updated the Board on the status of the level one establishment grant application. She believes the State will hear from CCIIO within the next few weeks whether the request will be approved.

Ms. Harrington presented to the Board a copy of the presentation she gave the Insurance and Financial Services (IFS) Committee November 1, 2011. Refer to handout. The IFS Committee is scheduled to meet on December 13, 2011 to continue their discussions on the health insurance exchange.

Ms. Harrington reviewed with the Board the language in Section BBB-3 of the State budget that requires the Dirigo Board to submit a report no later than March 1, 2012 to the Joint Standing Committee on Appropriations and Financial Affairs and the Joint Standing Committee on Insurance and Financial Services. Refer to handout. Ms. Harrington will draft a letter to the Committees for Board approval and then submission.

Ms. Harrington reviewed the key projects that are underway in the Maine Quality Forum. Specifically she talked about the Shared Decision Making project and the work that is being done on a Physician database. Refer to handout.

**Public Comments**

Mitchell Stein from Consumers for Affordable HealthCare asked for an update on the closing of enrollment in DirigoChoice.

Ms. Harrington responded that based on actuals to date she anticipates enrollment in DirigoChoice would close at the end of March 2012.

**Next Meeting**

A meeting will not be held in December. The Board will meet again on Monday, January 9, 2012 beginning at 9 AM.

The meeting was adjourned at 9:48 AM.