

Board of Trustees Meeting
September 10, 2012
9:30-11:00
Agenda

- Opening
- Review and Approval of May Meeting Minutes
- Old Business
 - Budget Overview
 - FY12-year end summary
 - FY13-projections
 - Status of FY14
 - DirigoChoice contract terms
 - Impact of Guaranteed Access Reinsurance Program on DirigoChoice
 - Update on 1818 workgroup
 - Status report on MQF activities
- New Business
 - Per the request of board member Beal: Next steps to be taken with regard to providing for a system of health care for the people of Maine
 - Other
- Public Comment
- Adjourn