

**Dirigo Health Agency
Board of Trustees
Minutes of Meeting
Monday, October 15, 2012**

The Dirigo Health Agency Board of Trustees held a meeting Monday, October 15, 2012.

Chair Bruno convened the meeting at 9:30 AM in the Dirigo Health Agency Boardroom located at 211 Water Street in Augusta.

Board members in attendance: Gary Reed, John Brautigam, Deborah Hamblen-Wood, Douglas Carr, Jonathan Beal, Mary McAleney, Ellen Shillinglaw, and Barbara Raths, Deputy Treasurer. Also in attendance: Karynlee Harrington, Executive Director of DHA and William Kilbreth, Deputy Director of DHA.

Agency Old Business

Ms. Harrington reported that the Agency is working with HPHC and the BOI on a letter that will be sent to DirigoChoice (DC) members beginning with February 2013 renewal dates.

Ms. Harrington distributed to the Board a fact sheet for Maine Community Health Options (MCHO). Ms. Harrington reminded the Board that she is on the MCHO advisory committee.

Ms. Harrington reported that HPHC has decided to renew contracts beginning with February 2013-September 2013 on a short contract basis (through end of December 2013). Renewal dates beginning in October 2013 will be extended through December 2013. As of December 31, 2013 all DC contracts will be terminated.

Ms. Harrington reported that subsidized and unsubsidized enrollment will remain open until January 1, 2013. As of February 1, 2013 forward all new general enrollment (subsidized and unsubsidized) will be closed.

Ms. Harrington stated that staff is working on a communication strategy to keep all stakeholder informed of the Agency's transition activities.

Ms. Harrington reported she is planning on sending a letter to the Agency's Legislative Committees of oversight (IFS, HHS, and Appropriations Committees) the first of the year outlining the transitional status of the Agency.

Ms. Harrington briefed the Board on the status of the Patient Experience Matters project. Refer to handout.

Ms. Harrington briefed the Board on the status of the Patient Centered Medical Home demonstration.

Board members raised concerns specific to the continuation of these projects when the Agency is gone. Ms. Harrington stated that as part of the transition planning she will be reaching out to the administration to discuss.

Ms. Harrington briefed the Board on the status of Rule Chapter 270 and the role of the MQF-AC and the MHDO

Several Board members asked if it would be possible to have someone from the administration at the next meeting to answer questions regarding Exchange plans. Per the Boards request Ms. Harrington will reach out to the administration.

The Board also directed Ms. Harrington to invite Kevin Lewis , CEO of Maine Community Health Options, to the next Board meeting to provide an overview of his organization.

Ms. Harrington will contact Kevin Lewis with this request.

Public Comments

There were no public comments.

Next Meeting

The next meeting is scheduled for Monday, December 10, 2012 beginning at 9:30 am.

The meeting was adjourned at 10:26 AM.