Board of Trustees Meeting

July 12, 2010
9:00-11:00am

Agenda

Public Meeting

• Opening
  Jonathan Beal

• Review Minutes
  Board

• Update from GOHPF
  Trish Riley

• Agency Business
  Karynlee Harrington
  
  o SFY10 Ending Cash Balance
  o June Financial Statements
  o June Enrollment Report
  o SFY11 Operating Budget (revised)
  o Program Fact Sheet
  o DC Sales and Marketing Plan
  o Voucher Program Sales and Marketing Plan
  o Preliminary activity for month of August
  o Staffing
  o Pre-Existing Condition Plan (formerly High Risk Pool Program)
  o Strategic Planning Activities
  o Shared Decision Making Interim Report
  o Medicare Advanced Primary Care Demonstration
  o Implementation of P.L. Ch. 350

• Public comment
  Jonathan Beal

• Other matters/next meeting
  Jonathan Beal