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