1) Program Overview
   a) Program Requirements
   b) Budget
   c) Evaluation
   d) Sustainability

2) Process & Roles
   a) Business Advisory Group (BAG)
   b) Dirigo Health Agency Board of Trustees
   c) Governor’s Office of Health Policy (GOHPF)

3) Target Population
   • How should we define:
     - Part-Time
     - Income / Assets
     - Uninsured
     - Geographic location
     - Proof of continuing coverage

4) Define Credible Coverage
   a) Which plans are eligible for how much subsidy?
   b) What is minimum employer contribution?

5) Approach to Market
   a) Focus on uninsured eligible but not enrolled.
   b) Will business view this as helpful or just as added cost? Will they help market?
   c) Equity issue – Same income but only uninsured eligible for voucher.
   d) Targeting – Which businesses? What strategies?

6) Dirigo Health Agency Readiness for Voucher
   a) How will it work?
   b) Timeline

7) Next Steps for Voucher to Assure Enrollment 1/2010

8) Plans for Special Product for Part-Time & Seasonal – by June 2010
   a) Will voucher cover all 3,500?
   b) Need to define seasonal.

9) Overview – Process for Developing New Product
   a) Timetable
   b) Tasks

10) Public Comment

Attachments: HRSA Grant Narrative
            HRSA SHAP Grant Discussion Document, 10/14/09