

Board of Trustees Meeting

June 17, 2013

9:00-10:00am

Agenda

- Opening
- Review and Approval of May Meeting Minutes
- Old Business
 - Status report on Agency activities
 - Status of FY14-15 budget
 - PCIP program
 - Transition Status
 - MQF
- New Business
 - Presentation from Maine Community Health Options
- Public Comment
- Adjourn