

SustiNet Health Partnership Board of Directors

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State Comptroller

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December 2, 2010
9:00 a.m. – 12:00 p.m.
CT Insurance Department – Room 701
Hartford, Connecticut

Board of Directors Retreat Meeting AGENDA

1. Welcome and Introductions
2. Approval of November 18, 2010 General Meeting Minutes
3. Summary: Board of Directors Responses to Core SustiNet Design Choices
4. Review: SustiNet Policy Options - Cost and Coverage Estimates
5. Review: Draft Proposal
6. Board Discussion
7. Adjourn

Board of Directors

Bruce Gould • Paul Grady • Bonita Grubbs • Norma Gyle • Jeffrey Kramer
Estela Lopez • Sal Luciano • Joseph McDonagh • Jamie Mooney