



Board of Trustees Public Meeting Agenda

Tuesday, March 17, 2009 – 10:00am-4:00pm

Location: General Administration Building, 210 11th Ave SW, Olympia WA (3rd Floor)

Directions: <http://www.ga.wa.gov/direction.htm>

Telecon info for remote public members: 1-888-272-2618, no password needed. Please use a land line instead of a cell or cordless phone.

10:00am-4:00pm	Public Session
10:00-10:45	Welcome and Updates <ul style="list-style-type: none"> • Approval of January 6 minutes (Powell) • Trustee terms (Powell) • Competitions and progress notes (DesRosier) • Communications (Needham) • Financials (Jones) • Olympia update (Huntsman)
10:45-12:45	Programs <ul style="list-style-type: none"> • Opportunity Fund (DesRosier) • Proposal budgets and matching funds (DesRosier)
12:45-2:30	Box lunch and presentation by Washington State Department of Health and Medical Agencies, followed by Q&A <i>Presenters:</i> Christina Hulet, Executive Health Care Policy Advisor, Washington State Governor's Office Steve Hill, Administrator, Washington State Health Care Authority Jeff Thompson, MD, Director, Medicaid Program, Washington State Department of Social and Health Services
2:30-4:00	Revised Ethics and Conflict of Interest policy (Anderson)

2009 LSDF board meetings:

- **May 19** – at Talaris Conference Center, 8a-5p
- **July 28** - at Talaris Conference Center, 8a-6p
- **August 4** - *via telecon* 10a-11a
- **Sept 15** - at Talaris Conference Center, 8a-6p
- **Dec 8** - at Talaris Conference Center, 8a-6p
- **Dec 15** - *via telecon* 10a-11a