

Health Care System and Health Security Board Draft Meeting Agenda

October 28, 2002

9:15 am Housekeeping Matters

- **Request for Extension to Legislative Council**
- **Update on Funding/Budget**
- **Update on Database Access**
- **Presentation to MeHAF**

9:45 am Discussion of Universal Health Care/Single Payer Options

- **Bangor presentation on Canadian system**
- **Oregon's Measure 23**
- **Gubernatorial candidate's proposals**

10:30 am Conference Call with Mathematica

- **Update on Status of Feasibility Study**
- **Discussion of changes to alternative benefit packages**

11:00 am Discuss and Develop Recommendations for Report

- **Review and discuss Board duties and priorities**
- **Review and discuss Board's "vision for Maine's health care"**

12:00 pm Lunch Break

1:00 pm Continued Discussion and Development of Recommendations for Report

2:30 pm Planning for Next Meeting

3:00 pm Adjourn