



Department of Administration, Conference Room A  
One Capitol Hill, Providence  
1:00 pm – 2:30 pm  
December 17, 2013  
Agenda

- I. Call to Order
  
- II. Approve minutes from November 19, 2013 Exchange Advisory Board Meeting
  
- III. HSRI Moving Forward: Structural and Financial Options Discussion,  
*Christine Ferguson*
  
- IV. Public Comment
  
- V. Adjourn

*Upcoming Meetings:*

December 9<sup>th</sup>, 12 – 4 pm, HealthCentric Advisors, 235 Promenade Street, 5<sup>th</sup> floor  
December 19<sup>th</sup>, 1 -2:30; DOA conference room A

DOA is accessible to persons with disabilities. Individuals requesting interpreter services for the hearing impaired or needing other accommodations, please call 401-222-2371 and ask for Lauren Lapolla or email Ms. Lapolla at [llapolla@ltgov.state.ri.us](mailto:llapolla@ltgov.state.ri.us).