



**Dirigo Health  
Board of Trustees Meeting  
January 11, 2010  
9:00-10:30 AM  
Agenda**

**Public Meeting**

- |                                      |                     |
|--------------------------------------|---------------------|
| • Opening                            | Dr. Robert McAfee   |
| • Update from GOHPF                  | Trish Riley         |
| • Board Review of AMCS Year 4 Report | Dr. Robert McAfee   |
| • Agency Update                      | Karynlee Harrington |
| ○ DirigoChoice contract award        |                     |
| ○ Financials                         |                     |
| ○ Enrollment                         |                     |
| ○ HRSA Grant Activities              |                     |
| ○ Maine Quality Forum                |                     |
| ○ Other                              |                     |
| • Public comment                     | Dr. Robert McAfee   |
| • Other matters/next meeting         | Dr. Robert McAfee   |