



**Dirigo Health  
Board of Trustees Meeting  
April 13, 2009  
1:00-2:30pm  
Agenda**

**Public Meeting**

Ms. Harrington will make a recommendation to the Board that they go into executive session at 1:00pm-1:30 to discuss pending litigation with attorney Laubenstein.

- Opening/Review Minutes Dr. Robert McAfee
- Update from GOHPF Trish Riley
- Agency Update Karynlee Harrington
  - Overview of MQF activities
  - Summary of Dirigo related Bills
  - Agency Timeline/Activities
  - Financial Statements
  - Dirigo Health Monthly Numbers
  - Status of SFY10 and 11 budget request
  - Boards decision on consulting services
  
- Public comment Dr. Robert McAfee
- Other matters/next meeting Dr. Robert McAfee