



**Dirigo Health
Board of Directors Meeting
July 21, 2009
9:00-12:00
Agenda**

Public Meeting

- | | |
|---------------------------------|---------------------|
| • Opening | Dr. Robert McAfee |
| • DirigoChoice Redesign Options | Karynlee Harrington |
| • Public comment | Dr. Robert McAfee |
| • Other matters/next meeting | Dr. Robert McAfee |

Note: The Agency's actuarial consultant Bela Gorman FSA, MAAA from **Gorman Actuarial**, will participate in the staff's presentation of the options for consideration.