



**Dirigo Health
Board of Directors Meeting
Tuesday, September 14, 2005
11:15AM**

Agenda

Public Meeting

- Opening Dr. Robert McAfee
- Continued discussion – Savings Offset Payment
 - Interested Parties Presentation(s) up to 15 minutes
 - Dirigo Presentation up to 15 minutes
- Deliberation Board
- Agency Issues - follow up Karynlee Harrington
- Other matters/next meeting Dr. Robert McAfee