



**Dirigo Health
Board of Trustees Meeting
December 16, 2009
2:00-3:30 PM
Agenda**

Public Meeting

- | | |
|------------------------------|---------------------|
| • Opening* | Dr. Robert McAfee |
| • Update from GOHPF | Trish Riley |
| • Agency Update | Karynlee Harrington |
| ○ Financials | |
| ○ DirigoChoice | |
| ▪ Contract Negotiations | |
| ▪ Contract Amendment | |
| ○ HRSA Grant Activities | |
| ○ Maine Quality Forum | |
| ○ Other | |
| • Public comment | Dr. Robert McAfee |
| • Other matters/next meeting | Dr. Robert McAfee |

* Ms. Harrington will make a recommendation to the Board that they go into executive session immediately following the opening of the meeting to discuss the terms and conditions of the upcoming contract. The public session will resume at 2:45 PM.