



**Dirigo Health Agency  
Board of Trustees Meeting  
April 12, 2010  
9:00-11:00am  
Agenda**

**Public Meeting**

- Opening Jonathan Beal
- Update from GOHPF Trish Riley
- Agency Business Karynlee Harrington
  - Determination of SOP 4 amount
  - Proposed policy on abstaining Attorney Laubenstein
  - Financial Statements
  - Enrollment Report
  - DirigoChoice Product
  - HRSA Grant Activities
  - Maine Quality Forum
- Public comment Jonathan Beal
- Other matters/next meeting Jonathan Beal