



**Dirigo Health Agency
Board of Trustees Meeting
May 10, 2010
9:00-11:00am
Agenda**

Public Meeting

- Opening Jonathan Beal
- Review Minutes Board
- Policy Re Procedure Board
- Update from GOHPF Trish Riley
- Agency Business Karynlee Harrington
 - SFY10 Cash Balance
 - Financial Statements
 - Enrollment Report
 - SFY11
 - Voucher Program
 - Potential Grant Opportunities
 - Maine Quality Forum
- Public comment Jonathan Beal
- Other matters/next meeting Jonathan Beal