



**Dirigo Health Agency
Board of Trustees Meeting
June 14, 2010
9:00-11:30am
Agenda**

Public Meeting

- Opening Jonathan Beal
- Review Minutes Board
- Agency Business Karynlee Harrington
 - SFY10 Cash Balance
 - Financial Statements
 - Enrollment Report
 - High Risk Pool Program
 - HRSA Site Visit
 - Potential Grant Opportunities
 - Maine Quality Forum
- National Health Care Reform: Trish Riley
Opportunities for Maine
- Public comment Jonathan Beal
- Other matters/next meeting Jonathan Beal