



**Dirigo Health
Board of Directors Meeting
Friday, January 27, 2006**

Agenda

Public Meeting

- Opening/Review Minutes Robert McAfee
- State of the State Overview Trish Riley
- Pending Legislation Trish Riley
- Proposed Legislative Changes Trish Riley & Karynlee Harrington
- Adjudicatory Hearing Process Karynlee Harrington
- CON Overview Dr. Dennis Shubert
- Other Agency matters Karynlee Harrington
- Other /next meeting Dr. Robert McAfee