



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

Agenda

Public Meeting

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| • 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 |