



**Dirigo Health
Board of Directors Meeting
Thursday, February 23, 2006**

Agenda

Public Meeting

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|------------------------------|---------------------|
| • Opening/Review Minutes | Robert McAfee |
| • Legislative Update | Trish Riley |
| • MQF | Dr. Dennis Shubert |
| • Agency Update | Karynlee Harrington |
| • Other matters/next meeting | Dr. Robert McAfee |