



**Dirigo Health
Board of Directors Meeting
Monday, May 16, 2005
1:00PM**

Agenda

Public Meeting

- Opening Dr. Robert McAfee
- Savings Offset Payment Trish Riley/Karynlee Harrington
 - Review and recommendation for SOP assessment base
- Legislation Trish Riley/Karynlee Harrington
 - Proposed Ch.469 implementation clarifications
- Other matters Dr. Robert McAfee
- Public: Questions and Comments Dr. Robert McAfee
- Next meeting Dr. Robert McAfee