



**Dirigo Health
Board of Trustees Meeting
May 18, 2009
10:00—11:30am
Agenda**

Public Meeting

Ms. Harrington will make a recommendation to the Board that they go into executive session at 10:00-10:30am to discuss pending litigation with attorney Laubenstein.

- Opening/Review Minutes Dr. Robert McAfee
- Update from GOHPF Trish Riley
- Agency Update Karynlee Harrington
 - Overview of MQF activities
 - Agency Timeline/Activities
 - Financial Statements
 - Dirigo Health Monthly Numbers

- Public comment Dr. Robert McAfee
- Other matters/next meeting Dr. Robert McAfee