



**Dirigo Health  
Board of Directors Meeting  
Monday, June 27, 2005  
1:00PM**

**Agenda**

**Public Meeting**

- Opening Dr. Robert McAfee
  - Meeting minutes (5/9, 5/16, 5/20, 5/24, 5/25)
- Maine Quality Forum Dr. Dennis Shubert
- LD 1577 Trish Riley/Karynlee
- Overview of an Adjudicatory Hearing Bill Laubenstein
- Program Update Karynlee Harrington
- Agency Financials Kirsten Figueroa
- Other matters Dr. Robert McAfee
- Public: Questions and Comments Dr. Robert McAfee
- Next meeting Dr. Robert McAfee