



**Dirigo Health
Board of Directors Meeting
July 10, 2006
1:00-2:30pm
Agenda**

Public Meeting

- Opening/Review Minutes Dr. Robert McAfee
- Board adjourns into Executive Session William Laubenstein
To discuss Litigation Issues (approx. 30 Minutes)
- Dirigo Health Reform Update Trish Riley
- Quality Update Dr. Dennis Shubert
- Agency Update Karynlee Harrington
- Other matters/next meeting Dr. Robert McAfee