



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

Agenda

Public Meeting

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| • Opening | Dr. Robert McAfee |
| • Dirigo Reform Update | Trish Riley |
| • Anthem Blue Cross Blue Shield presentation | Sharon Roberts |
| • Agency Update | Karynlee Harrington |
| • Agency Financials | Kirsten Figueroa |
| • Other matters | Dr. Robert McAfee |
| • Public: Questions and Comments | Dr. Robert McAfee |
| • Next meeting | Dr. Robert McAfee |