



**Dirigo Health
Board of Directors Meeting
August 17, 2009
9:00-1:00pm
Agenda**

Public Meeting

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|-----------------------------------|---------------------|
| • Opening | Dr. Robert McAfee |
| • Update from GOHPF | Trish Riley |
| • DirigoChoice Re-design | Karynlee Harrington |
| • Final Discussion and decisions* | Board |
| • Public comment | Dr. Robert McAfee |
| • Other matters/next meeting | Dr. Robert McAfee |

* relating to eligibility and design of DirigoChoice to be included in the Agency's Request for Proposal.