



**Dirigo Health
Board of Directors Meeting
September 19, 2007
1:00-2:30pm
Agenda**

Public Meeting

- | | |
|-------------------------------|---------------------|
| • Opening/Review Minutes | Dr. Robert McAfee |
| • Agency Update* | Karynlee Harrington |
| • Determination of SOP amount | Board |
| • Public comment | Dr. Robert McAfee |
| • Other matters/next meeting | Dr. Robert McAfee |

*Ms. Harrington will make a recommendation to the Board that they convene in executive session.