

**Dirigo Health Agency  
Board of Trustees  
Minutes of Meeting  
Monday, November 23, 2009**

The Dirigo Health Agency Board of Trustees held a meeting Monday, November 23, 2009.

Dr. Robert McAfee convened the meeting at 1:30 PM in the Dirigo Health Agency Boardroom located at 211 Water Street in Augusta.

Other Board members in attendance: Jonathan Beal, Sara Gagne Holmes, Joseph Bruno, Mary McAleney, Marianne Ringel, Mary Anne Turowski, Dr. Edward David, Ellen Schneider, Anne Head, and Trish Riley. Also in attendance: Karynlee Harrington, Executive Director of the Dirigo Health Agency, William Kilbreth, Deputy Director of the Dirigo Health Agency, and William Laubenstein of the Attorney General's Office.

The Board went into Executive Session pursuant to MRSA Title 1, Section 405, Paragraph 6, Sub-paragraph E to discuss pending litigation with their attorney.

The Board came out of Executive Session at 2:18 PM. The Board took no action from Executive Session.

**AMCS Year 4 Update:**

Dr. McAfee asked Attorney Laubenstein to provide the Board with an update regarding the status of AMCS year 4. Attorney Laubenstein stated that there have been numerous discussions with the attorneys for Anthem, the Maine Association of Health Plans, the Maine State Chamber and the Maine Automobile Dealers and that the outcome of the discussions is an agreement by the parties to resolve the SOP year 4 obligations by December 1, 2009. As part of the Agreement the parties will not appeal the revised decision for AMCS year 4 and or the SOP amount established by the Board. A copy of the Agreement was distributed to each board member.

A motion was made to accept the Agreement; the vote was unanimous.

Attorney Laubenstein stated that there is a second procedural order that will be distributed to the appropriate parties later in the day. The AMCS Year 4 report and supporting documentation will be sent to the Board electronically later in the day as well.

**Public Comments**

There were no public comments.

**Next Meeting**

The next meeting is scheduled for Wednesday, December 16, 2009 beginning at 1:30 PM.