

Dirigo Health Agency Board of Trustees Meeting May 10, 2010 9:00-11:00am <u>Agenda</u>

Public Meeting

- Opening
- Review Minutes
- Policy Re Procedure
- Update from GOHPF
- Agency Business
 - SFY10 Cash Balance
 - Financial Statements
 - o Enrollment Report
 - o SFY11
 - o Voucher Program
 - o Potential Grant Opportunities
 - Maine Quality Forum
- Public comment
- Other matters/next meeting

Jonathan Beal Board Board Trish Riley Karynlee Harrington

Jonathan Beal Jonathan Beal