



**Dirigo Health  
Board of Directors Meeting  
March 9, 2009  
1:00-2:30pm  
Agenda**

**Public Meeting**

- Opening/Review Minutes Dr. Robert McAfee
- Update from GOHPF Trish Riley
- Agency Update Karynlee Harrington
  - Overview of Health Dialog Analysis
  - Financial Statements
  - Dirigo Health Monthly Numbers
  - Overview of SFY10 and 11 budget request
  - Website Demo
- Public comment Dr. Robert McAfee
- Other matters/next meeting Dr. Robert McAfee