



**Dirigo Health  
Board of Trustees Meeting  
June 19, 2009  
10:00-1:00pm  
Agenda**

**Public Meeting**

- Opening/Review Minutes Dr. Robert McAfee
- Boards review and action on DHA's Board  
Unopposed Motion to Amend Schedule  
And to Dismiss this Proceeding Upon Notice
- Update from GOHPF Trish Riley
- Agency Business Karynlee Harrington
  - Overview of MQF activities
  - May Financial Statements
  - Dirigo Health Monthly Numbers, May
  - Agency Timeline specific to DirigoChoice  
Re-design.
  - PL 2009, c. 359
  - SFY10 and 11 Budget allocation
  - Future goals of DirigoChoice/Access initiatives
  
- Public comment Dr. Robert McAfee
- Other matters/next meeting Dr. Robert McAfee