



**Dirigo Health
Board of Directors Meeting
September 14, 2009
9:00-12:00pm
Agenda**

Public Meeting

- | | |
|---------------------------------------|---------------------|
| • Opening* | Dr. Robert McAfee |
| • Update from GOHPF | Trish Riley |
| • Agency Update | Karynlee Harrington |
| ○ Uninsured/Underinsured | |
| ○ Eligibility change effective 1/2010 | |
| ○ RFP Scoring Methodology | |
| ○ SFY09-financial overview | |
| ○ Other | |
| • Public comment | Dr. Robert McAfee |
| • Other matters/next meeting | Dr. Robert McAfee |

* Ms. Harrington will make a recommendation to the Board that they go into executive session immediately following the opening of the meeting with attorney Laubenstein. The public session will resume at 10:30am.