



**Dirigo Health
Board of Directors Meeting
October 30, 2009
9:00-10:30pm
Agenda**

Public Meeting

- | | |
|------------------------------|---------------------|
| • Opening* | Dr. Robert McAfee |
| • Update from GOHPF | Trish Riley |
| • Agency Update | Karynlee Harrington |
| ○ Financials | |
| ○ DirigoChoice | |
| ▪ Enrollment | |
| ▪ Contract Amendment | |
| ▪ RFP timeline | |
| ○ HRSA Grant Activities | |
| ○ Maine Quality Forum | |
| ○ 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 9:45am.