



**Dirigo Health
Board of Trustees Meeting
November 16, 2009
1:00-2:30pm
Agenda**

Public Meeting

- Opening* Dr. Robert McAfee
- Update from GOHPF Trish Riley
- Agency Update Karynlee Harrington
 - Financials
 - DirigoChoice
 - Enrollment
 - Contract Amendment
 - 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 1:45pm.