



**Dirigo Health
Board of Directors Meeting
November 17, 2008
1:00-2:30pm
Agenda**

Public Meeting

- Opening Dr. Robert McAfee
- Update from GOHPF Trish Riley
- Agency update Karynlee Harrington
 - Quality
 - Financial
 - Program Design
 - Enrollment
 - Status of AMCS Rulemaking
 - Legal
- Public comment Dr. Robert McAfee
- Other matters/next meeting Dr. Robert McAfee