

Dirigo Health Board of Directors Meeting Wednesday 7, 2005

Agenda

Public Meeting

| • | Opening/Review Minutes | Robert McAfee |
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| • | Continued discussion – Savings Offset Payment | Karynlee Harrington |
| • | Agency Issues | Karynlee Harrington |
| • | Public Comments | Dr. Robert McAfee |
| • | Board will adjourn to Executive Session | |