

Dirigo Health Agency
Board of Directors
Minutes of Meeting - Approved
May 24, 2005

The Dirigo Health Agency Board of Directors held a meeting on Tuesday, May 24, 2005. Dr. Robert McAfee, Chair, convened the meeting at approximately 9:15AM in the Dirigo Health Agency Board Room, located at 211 Water Street in Augusta. Other Board members in attendance: Dana Connors, Commissioner Christine Bruenn, Trish Riley, and Mary Henderson. Joining by telephone were Carl Leinonen and Charlene Rydell. Also in attendance: Karynlee Harrington, Executive Director of the Dirigo Health Agency and Kirsten Figueroa, Fiscal Operations Director.

Dr. McAfee turned the meeting over to Ms. Riley and Ms. Harrington.

Ms. Riley started the meeting by informing the Board about the workgroup that came together May 23, 2005. They came to some agreements and will continue to work on other issues. It was a good information meeting for all involved. Refer to Summary of Discussions document.

There was discussion between Board members specific to:

- o Pooling
- o The Agency's administrative costs and funding source
- o Rule making (routine technical vs. major substantive).

The public also provided comments specific to the Board's discussion.

There were no other comments from the public. Dr. McAfee announced the next Board meeting will be Wednesday, May 25, 2005 at 11:00AM at the Dirigo Health Agency, 211 Water Street, Augusta.

There were no other matters discussed. Dr. McAfee motioned, the Board seconded to adjourn at 10:30AM.