



**Dirigo Health
Board of Trustees Meeting
February 23, 2010
1:00-3:00 PM
Agenda**

Public Meeting

- Opening Dr. Robert McAfee
- Agency Update Karynlee Harrington
 - DirigoChoice Product Re-Design
 - Revised Year End Forecast
 - Financial Statements
 - Enrollment Report
 - HRSA Grant Activities
 - Maine Quality Forum
 - Other
- Update from GOHPF Trish Riley
- Public comment Dr. Robert McAfee
- Other matters/next meeting Dr. Robert McAfee