



**Dirigo Health
Board of Directors Meeting
Monday, May 9, 2005
1:00PM**

Agenda

Public Meeting

- | | |
|---------------------------------------|---------------------|
| • Opening | Dr. Robert McAfee |
| ○ Meeting minutes (2/7/05 and 5/2/05) | |
| • Dirigo Reform Update | Trish Riley |
| • Maine Quality Forum | Dr. Dennis Shubert |
| ○ Review MHINT – Phase II | |
| • Savings Offset Payment – update | Karynlee Harrington |
| • Legislation | Karynlee Harrington |
| • DirigoChoice | Karynlee Harrington |
| • Agency Financials | Kirsten Figueroa |
| • Other matters | Dr. Robert McAfee |
| • Public: Questions and Comments | Dr. Robert McAfee |
| • Next meeting | Dr. Robert McAfee |