



**Dirigo Health
Board of Trustees Meeting
November 23, 2009
1:30-3:00pm
Agenda**

Public Meeting

- | | |
|----------------------------------|-------------------|
| • Opening* | Dr. Robert McAfee |
| • Year 4 AMCS Proceedings Update | Board |
| • Public comment | Dr. Robert McAfee |

* Ms. Harrington will make a recommendation to the Board that they go into executive session immediately following the opening of the meeting with attorney Laubenstein. The public session will resume at 2:15pm.