



Dirigo Health
Board of Director's Meeting
Monday, July 11, 2005
1:00PM

Agenda

Public Meeting

- Opening Dr. Robert McAfee
 - Meeting minutes of June 27, 2005
- Agency Update to include but not limited to: Karynlee Harrington
 - Status of '05 enrollment cap
 - Work Group update
 - Sales update
- Agency Financials Kirsten Figueroa
- Other Matters Dr. Robert McAfee
- Public: Questions and Comments Dr. Robert McAfee
- Next Board meeting Dr. Robert McAfee

Dirigo Health Agency