**MHDO**

 Maine Health

 Data Organization

 **Information │ Insight │ Improvement**

**MHDO BOARD OF DIRECTORS**

**Virtual Board Meeting (zoom or phone in option available)**

<https://mainestate.zoom.us/j/86175923406?pwd=eXhkaHVpMUhMd3p1ZXJSZUZkc1BsUT09>

**Call In Number:** 1-646-876-9923 **Meeting ID:** 86175923406 **Password:** 02071252

**Thursday, February 1, 2024**

**9:00am-10:00am**

**Chair Report**

* Welcome and Introductions
* Review Draft Meeting Notes from December 7, 2023

**Executive Director Report**

* Status of Mandated Reporting
* Legislative Update
* Update on Rulemaking Timeline to Implement New Requirements of §1728, Prescription Drug Transparency Report Regarding the 340B Program.
* Update on Board Nominations, Appointments and Composition.
* Update on Maine Quality Forum

**Public Comments**

**Other Announcements**

**Adjourn**

**Note:** Next meeting of the MHDO Board of Directors scheduled for April 4th, 2024