

AGENDA

MAINE HEALTH DATA ORGANIZATION BOARD OF DIRECTOR MEETING

151 Capitol Street, Augusta, Maine

Thursday, April 4, 2013

9:00 a.m. - 11:00 a.m.

Chair Report

- ◆ Vote to approve March 7, 2013 Minutes
- ◆ Planning for the remainder of 2013

Executive Director Report

- ◆ Data Fee Waiver Request(s)
- ◆ Compliance Report
- ◆ Project Management Report
- ◆ Transformation Project Status Report
- ◆ MHDO/HIN Status Report
- ◆ Payer User Group Update
- ◆ Overview of collection process for hospital financial/organizational data

Data Processing Center Report

MQF Advisory Council Update

Public Comment

Adjourn