

AGENDA

BOARD OF DIRECTOR MEETING

151 Capitol Street, Augusta, Maine

Thursday, July 18, 2013

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

Chair Report

- ◆ Vote to approve June 6, 2013 Minutes
- ◆ Board Restructuring Proposal

Subcommittee Preliminary Reports

- ◆ Consumer Information
- ◆ Protected Health Information

Executive Director Report

- ◆ Compliance Report
- ◆ Project Management Report
 - ◆ General Agency Operations
 - ◆ Transformation Activity
- ◆ Transparency Grant
- ◆ Final Adoption Vote - Chapter 270: Uniform Reporting System for Quality Data Sets

MQF Advisory Council Update

Public Comment

Adjourn