

AGENDA

BOARD OF DIRECTOR MEETING

151 Capitol Street, Augusta, Maine

Thursday, October 3, 2013

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

Public Hearing - 9:00 a.m.

- ◆ Chapter 241: Uniform Reporting System for Hospital Inpatient Data Sets and Hospital Outpatient Data Sets

Chair Report

- ◆ Vote to approve September 5, 2013 Minutes
- ◆ Status of PHI Proposal
- ◆ External Board Communications

Executive Director Report

- ◆ Project Management Report
 - General Agency Operations
 - Transformation Activity
- ◆ Review of Transformation deliverables and timeline for next 12 months (includes transparency grant deliverables and timeline)
- ◆ Legislative Commission to Study Transparency- Update
- ◆ Data Infrastructure Subcommittee- Update
- ◆ Access to more timely Medicare Data-Update

MQF Advisory Council Update

Public Comment

Adjourn