

## AGENDA

### **BOARD OF DIRECTOR MEETING**

**151 Capitol Street, Augusta, Maine**

**Thursday, November 7, 2013**

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

#### **Chair Report**

- ◆ Vote to approve October 3, 2013 Minutes
- ◆ Update on PHI Proposal

#### **Executive Director Report**

- ◆ Compliance Report
- ◆ Project Management Report
  - General Agency Operations
  - Status of access to Medicare data
  - Transformation/Grant Activity
- ◆ MHDO Rules
  - Vote to adopt Chapter 241: Uniform Reporting System for Hospital Inpatient and Outpatient Data Sets
- ◆ Legislative Commission to Study Transparency
- ◆ SIM and the data Infrastructure subcommittee
- ◆ Overview of Data Requests

#### **MQF Advisory Council Update**

#### **Public Comment**

#### **Adjourn**