

AGENDA

BOARD OF DIRECTOR MEETING

151 Capitol Street, Augusta, Maine

Thursday, January 23, 2014

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

Chair Report

- ◆ Election of Chair
- ◆ Vote to approve December 5, 2013 Minutes

Executive Director Report

- ◆ Compliance Report
- ◆ Project Management Report
 - General Agency Operations
 - Overview of information available on MONAHRQ
 - Transformation Activities
- ◆ Update on PHI Bill
- ◆ Update on timeline for proposed changes to Rule Chapter 10 and 243
- ◆ Status of Medicare Claims Data for 2012 and 2013
- ◆ Update on status of working with the QC Consumer Advisory Group
- ◆ SIM Update

MQF Advisory Council Update

Public Comment

Adjourn