

AGENDA

BOARD OF DIRECTOR MEETING

151 Capitol Street, Augusta, Maine

Thursday, February 6, 2014

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

Chair Report

- ◆ Vote to approve January 23, 2014 Minutes (deferred to the March meeting)
- ◆ Status of Reappointment Process

Executive Director Report

- ◆ LD 1760-*An Act To Implement the Recommendations of the Commission to Study Transparency, Costs, and Accountability of Health Care System Financing.*
- ◆ Chapter 243: Uniform Reporting System for Health Care Claims Data Sets
Initiate rulemaking
- ◆ Demo of HealthCost website

MHDO Legislative Bill

- ◆ Status of draft amendment
- ◆ Next Steps

MQF Update

Public Comment

Adjourn