

AGENDA

**BOARD OF DIRECTOR MEETING**

# 151 Capitol Street, Augusta, Maine Thursday, March 6, 2014

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

**Public Hearing - 9:00 a.m.**

* Chapter 10: Determination of Assessments

# Chair Report

* Status of January and February meeting minutes
* Status of PHI Proposal

# Executive Director Report

* HealthCost 2014
* Status of Consumer Advisory Committee
* Project Management Report

General Agency Operations

Transformation Activity

* Compliance Issues

# MQF Advisory Council Update

* Patient Experience of Care website

# Public Comment

**Adjourn**