

AGENDA

BOARD OF DIRECTOR MEETING

151 Capitol Street, Augusta, Maine

Thursday, March 3, 2016

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

Call in Number: (877) 455-0244; Conference Code: 7281882859

Chair Report

- ◆ Vote to approve January 7 and January 28, 2016 Minutes
- ◆ Status of Board Appointments
- ◆ Legislative Update
 - ◆ LD 1305
 - ◆ MHDO Rule Chapter 270

Acting Executive Director Report

- ◆ Status of Proposed MHDO Rule Chapter 120
 - ◆ Review of revisions based on final legal review
 - ◆ Approval of revisions
- ◆ Next Steps with CompareMaine
- ◆ Status of Hospital Data and New Hospital Data Submission System

Maine Quality Forum (MQF)

- ◆ New educational tool on infection prevention specifically designed for extended care facilities

Public Comment

Adjourn