

**MAINE HEALTH DATA ORGANIZATION**  
**Board of Directors Retreat**  
**August 8, 2013**  
**9-3 PM @ Finance Authority of Maine**

**Desired outcomes:**

- Engage the board in clarifying and reaching agreement on its proposal to the legislature regarding the sharing of clinical and protected information
- Reaffirm the strategic planning elements developed over the last two years and the commitment made to moving to a smaller board of directors
- Clearly describe a set of next steps that will keep the board and staff moving ahead in a proactive manner

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**AGENDA**

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9:00 AM	Opening <ul style="list-style-type: none"><li>• Overview of agenda/desired outcomes</li><li>• Participant expectations</li></ul>
9:15 AM	Recent accomplishments (Katherine and Karynlee) <ul style="list-style-type: none"><li>• What we set as priorities in 2011-2012</li><li>• What we've accomplished</li><li>• Next steps</li></ul>
9:40 AM	PHI legislative proposal <ul style="list-style-type: none"><li>• Overview of HIPAA and language in draft proposal (Karynlee &amp; Deanna)</li><li>• Key focal points:<ul style="list-style-type: none"><li>○ Opt-out provision (Karynlee &amp; Deanna)</li><li>○ Principles for release (Poppy)</li></ul></li></ul>
11:45 AM	Consumer subcommittee update (Andy & Poppy)
12:00 PM	Lunch <ul style="list-style-type: none"><li>• DPC dissolution vote</li></ul>
12:45 PM	Governance transformation – next steps <ul style="list-style-type: none"><li>• Board member expectations</li><li>• Skills, expertise, experience needed on Board for the future</li><li>• Strategic board member recruitment/nominations process</li><li>• Succession planning</li></ul>
2:30 PM	Plan for shepherding MHDO's legislative proposal through the legislative process
2:55 PM	Wrap-up <ul style="list-style-type: none"><li>• Summary of outcomes and next steps</li></ul>
3:00 PM	Adjourn

***We will break as needed!***