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

AGENDA

9:00 AM  Opening
- Overview of agenda/desired outcomes
- Participant expectations

9:15 AM  Recent accomplishments (Katherine and Karynlee)
- What we set as priorities in 2011-2012
- What we’ve accomplished
- Next steps

9:40 AM  PHI legislative proposal
- Overview of HIPAA and language in draft proposal (Karynlee & Deanna)
- Key focal points:
  - Opt-out provision (Karynlee & Deanna)
  - Principles for release (Poppy)

11:45 AM  Consumer subcommittee update (Andy & Poppy)

12:00 PM  Lunch
- DPC dissolution vote

12:45 PM  Governance transformation – next steps
- Board member expectations
- Skills, expertise, experience needed on Board for the future
- Strategic board member recruitment/nominations process
- Succession planning

2:30 PM  Plan for shepherding MHDO’s legislative proposal through the legislative process

2:55 PM  Wrap-up
- Summary of outcomes and next steps

3:00 PM  Adjourn

We will break as needed!