**MHDO**

 Maine Health

 Data Organization

 **Information │ Insight │ Improvement**

**MHDO BOARD OF DIRECTORS**

**Virtual Board Meeting (zoom or phone in option available)**

[**https://mainestate.zoom.us/j/86159724080?pwd=bCa4pVFSgrGDA8IgJhpu3gF3aPMI7m.1**](https://mainestate.zoom.us/j/86159724080?pwd=bCa4pVFSgrGDA8IgJhpu3gF3aPMI7m.1)

**Call In Number:** 1-646-876-9923 **Meeting ID:** 861 5972 4080 **Passcode:** 98723699

**Thursday, December 5, 2024**

**9AM-10AM**

**Chair Report**

* Welcome and Introductions
* Review Draft Meeting Notes from November 7, 2024

**Executive Director Report**

* Review Updated Proposal Regarding Board Composition
* Review Requirements in PL 2023, Chapter 584 (LD 1740), *An Act to Protect a Patient's Access to Affordable Health Care with Timely Access to Health Care Prices*
* Board Meeting Schedule for CY 2025
* Update on Maine Quality Forum

**Public Comments**

**Other Announcements**

**Adjourn**