

AGENDA

**BOARD OF DIRECTORS MEETING**

**Finance Authority of Maine**

**Board Room**

**5 Community Drive**

**Augusta, Maine**

**Thursday, June 7, 2018**

**2:00 pm - 3:00 pm**

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

**Chair Report**

1. Vote to approve December 7, 2017 Minutes

**Acting Executive Director Report**

1. Review Comments and Proposed Responses to Rule Chapter 243: Uniform Reporting System for Health Care Claims Data Sets
2. Vote to adopt Rule Chapter 243: Uniform Reporting System for   
   Health Care Claims Data Sets
3. Vote to initiate rulemaking for Chapter 270: Uniform Reporting   
   System for Health Care Quality Data Sets
4. Request to Develop & Release an RFP for Consulting Services to Support LD 1406

**Public Comment**

**Adjourn**

**Next MHDO Board Meeting: September 6, 2018. 9am-11am**