**MHDO**

Maine Health

Data Organization

**Information │ Insight │ Improvement**

AGENDA

**BOARD OF DIRECTORS MEETING**

**151 Capitol Street, Augusta, Maine**

**Thursday, December 6, 2018**

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

Call in Number: (855) 570-5670

**Chair Report**

1. Vote to approve September 6, 2018 Minutes

**Executive Director Report**

1. Vote to provisionally adopt Rule Chapter 270 contingent upon AG approval: Uniform Reporting System for Quality Data Sets
2. Vote to initiate rulemaking for Chapter 241: Uniform Reporting System for   
   Hospital Inpatient and Hospital Outpatient Data Sets
3. Vote to initiate rulemaking for Chapter 630: Uniform System for Reporting   
   Baseline Information and Restructuring Occurrences for Maine Hospitals and   
   Parent Entities
4. Review status and next steps of the MHDO Website Redesign RFP
5. Review recommendations specific to MHDO made in the Task Force on Health Care Coverage for All of Maine, November 2018 report (to be submitted to the First Regular Session of the 129th Legislature)
6. Review new Rx report (result of LD 1406)
7. CompareMaine
8. Review status of enhancing cost and quality data on site
9. Review status of new grouper
10. Review status of MONAHRQ

**Maine Quality Forum (MQF)**

**Public Comment**

**Adjourn**