

AGENDA

BOARD OF DIRECTOR MEETING

151 Capitol Street, Augusta, Maine

Thursday, August 7, 2014

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

Chair Report

- ◆ Vote to approve May 1, 2014 Minutes
- ◆ Board Appointments
- ◆ Board Retreat Notes and Next Steps

Executive Director Report

- ◆ Grants to States to Support Health Insurance Rate Review and Increase Transparency in Health Care Pricing, Cycle IV.
- ◆ Project Management Report
 - Data Release Status
 - Transformation Progress
 - Transparency Grant Cycle III
- ◆ Compliance Issues/Updates
- ◆ MHDO's Data Warehouse and Security
- ◆ User Group Updates

MQF Advisory Council Update

Public Comment

Adjourn