

AGENDA

**BOARD OF DIRECTOR MEETING**

**151 Capitol Street, Augusta, Maine**

**Thursday, April 2, 2015**

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

**Chair Report**

1. Vote to approve January 8, 2015 Minutes
2. Summer Calendar
3. Board Appointments
4. Legislative Update
5. Next Steps Re: Proposed Data Release Rule

**Acting Executive Director Report**

1. Management Report
2. Data Release
3. Transformation
   1. Hospital-new data submission structure-timeline
   2. Status of Provider Index
   3. Status of Person Index
4. CompareMaine (new website)
5. Timeline for upcoming recommendations/board decisions
6. Data Requests

**MQF Update**

1. New HAI Collaborating Partners Committee
2. Status of HAI 2015 Annual Report
3. Moving MQF into MHDO

**Public Comment**

**Adjourn**