

**AGENDA
BOARD OF DIRECTOR MEETING**

151 Capitol Street, Augusta, Maine

Thursday, December 3, 2015

9:00 a.m. - 12:00 p.m.

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

Public Hearing

- ◆ Rule Chapter 120: Release of Data to the Public
- ◆ Rule Chapter 270: Uniform Reporting System for Quality Health Care Data Sets

Chair Report

- ◆ Vote to Approve November 5th, 2015 Minutes
- ◆ Legislative Update
- ◆ Status of Board Appointments
- ◆ Board Chair Transition Planning

Acting Executive Director Report

- ◆ CompareMaine
 - ◆ Priorities for Upcoming 2.0 Release
 - ◆ Follow Up Re Complexity of Cases
 - ◆ Follow Up Re EMMC, St. Mary's and Aetna
 - ◆ Follow Up Re Spectrum Medical Group and Specialty Solutions
- ◆ Chapter 243 Section 2A, sub-section 9
- ◆ Status of Data Availability and Releases

Maine Quality Forum (MQF)

- ◆ Summary of MQF-DHA Board Meeting

Public Comment

Adjourn