

AGENDA

**BOARD OF DIRECTORS MEETING**

**151 Capitol Street, Augusta, Maine**

**Thursday, September 6, 2018**

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

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

**Public Hearing -9am**

1. Rule Chapter 270: Uniform Reporting on Health Care Quality Data Sets

**Chair Report-10am**

1. Vote to approve June 7, 2018 Minutes
2. Review of June 7, 2018 Board Retreat Notes
3. Status of Board Appointments
4. Data Use Case-Southern Maine Agency on Aging

**Executive Director Report**

1. MHDO & HSRI Contract Amendment
2. Review Highlights of CompareMaine 6.0 Release
3. Status of MHDO Data Releases
4. Status of LD 1406 Section 1
5. Update on SAMHSA 42 CFR Part 2

**Maine Quality Forum (MQF)**

**Public Comment**

**Adjourn**