**MHDO**

Maine Health

Data Organization

**Information │ Insight │ Improvement**

AGENDA

**BOARD OF DIRECTORS MEETING**

**151 Capitol Street, Augusta, Maine**

**Thursday, January 16, 2020**

**9:00 a.m. - 11:30 a.m.**

Call in Number: (855) 570-5670

**Chair Report**

1. Vote to Approve November 21, 2019 Minutes

**Executive Director Report**

1. Review Comments and Proposed Responses to rule Chapter 570: Uniform Reporting System for Prescription Drug Price Data Sets
2. Vote to approve adoption of rule Chapter 570 as proposed, pending final review and approval from the Attorney General’s Office
3. Review Comments and Proposed Responses to rule Chapter 100: Enforcement Procedures
4. Vote to approve *provisional adoption* of proposed rule Chapter 100 *(major substantive rule)*, pending Legislative review
5. Vote to approve adoption of rule Chapter 10: Determination of Assessments as proposed, pending final review and approval from the Attorney General’s Office
6. Vote to approve adoption of rule Chapter 300: Uniform Reporting System for Hospital Financial Data Sets as proposed, pending final review and approval from the Attorney General’s Office
7. Legislative Update
8. Confirm February/March Board Meeting Schedule

**Public Comment**

**Adjourn**