**MHDO**

 Maine Health

 Data Organization

 **Information │ Insight │ Improvement**

**BOARD OF DIRECTORS MEETING-AGENDA**

**151 Capitol Street, Augusta, Maine**

**Thursday, March 5, 2020**

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

Call in Number: (855) 570-5670

**Chair Report**

1. Vote to Approve January 16, 2020 Minutes
2. Update on Board Appointments and Status of Current Members Terms
3. **Executive Director Report**
4. Vote on Final Adoption of Chapter 300: *Uniform Reporting System for Hospital Financial Data Sets* as Proposed, Pending Final Review and Approval from the AG’s Office
5. Legislative Update
6. LD 2078: Chapter 100, *Enforcement Procedures*
7. LD 30: *An Act To Improve Health Care Data Analysis*
8. LD 2111: *An Act To Establish Patient Protections in Billing for Health Care*
9. LD 2110: *An Act To Lower Health Care Costs*
10. LD 2105: *An Act To Protect Consumers from Surprise Emergency Medical Bills*
11. LD 2096: *An Act To Save Lives by Capping the Out-of-pocket Cost of Certain Medications*
12. Next CompareMaine Update
13. Status of New Rx Reporting Entities Registrations
14. Potential Compliance Action
15. Next MHDO Board Meeting

**Maine Quality Forum**

1. 2020 Annual Report: Primary Care Spending in State of Maine
2. Conclusions and Recommendations Specific to the Collection of Non-Claims Based Payments

**Public Comments**