**MHDO**

 Maine Health

 Data Organization

 **Information │ Insight │ Improvement**

**MHDO BOARD OF DIRECTORS**

**Virtual Meeting**

**Thursday, May 14, 2020**

**9:00 a.m. – 9:30 a.m.**

Call in Number: (855) 570-5670

**Chair Report**

1. Welcome and Introductions
2. Review Voting Protocol for Virtual Meeting

**Executive Director Report**

1. Board Vote on Final Adoption of Chapter 100: *Enforcement Procedures*
2. Board Vote on Enforcement Plan as result of COVID-19
3. Update on Board Appointments
4. Update on the Following Legislative Bills:
5. LD 30: ***An Act To Improve Health Care Data Analysis-*** carried over to any special session of the 129th Legislature pursuant to Joint Order SP 788
6. LD 2111: ***An Act To Establish Patient Protections in Billing for Health Care-*** Public Law Chapter 670 (no impact to MHDO)
7. LD 2110: ***An Act To Lower Health Care Costs*** - carried over to any special session of the 129th Legislature pursuant to Joint Order SP 788
8. LD 2105: ***An Act To Protect Consumers from Surprise Emergency Medical Bills*** -Public Law Chapter 668 (impact to MHDO)
9. LD 2096: ***An Act To Save Lives by Capping the Out-of-pocket Cost of Certain Medications-*** Public Law Chapter 666 (no impact to MHDO)
10. Next MHDO Board Meeting

**Public Comments**