**MHDO**

 Maine Health

 Data Organization

 **Information │ Insight │ Improvement**

**MHDO BOARD OF DIRECTORS**

**Virtual Meeting**

**Join Zoom Meeting**<https://zoom.us/j/91380201732?pwd=WDk2NktSWnhUcy9IblJPN2pqb2xwdz09>

**Meeting ID:** 913 8020 1732

**Passcode:** 53m7XR

**Thursday, July 29, 2021**

**9am-10:00am**

**Chair Report**

* Welcome and Introductions
* Review draft Meeting Notes from May 6, 2021 Meeting

**Executive Director Report**

* Review and approve MHDO’s proposed policy on Remote Participation in Public Proceedings
* Summary of new laws that impact MHDO (130th Legislative Session)
* Review the status & timelines of proposed rulemaking
* Board meeting schedule for remainder of calendar year
	+ September 2 (already scheduled)
	+ November 4 (proposed)
	+ December 2 (already scheduled)

**Maine Quality Forum Update**

* Review Timeline for MQF’s 3rd Annual Report on Primary Care Spending in the State of Maine
* Update on Project Firstline <https://maineinfectionpreventionforum.org/>

**Public Comments**

**Next Meeting and Other Announcements**

**Adjourn**