**MHDO**

 Maine Health

 Data Organization

 **Information │ Insight │ Improvement**

**MHDO BOARD OF DIRECTORS**

**Virtual Board Meeting (zoom or phone in option available)**

[**https://mainestate.zoom.us/j/88075984374?pwd=Qmt1Qys1QmYxOUZsQUlNMzhEMG8wQT09**](https://mainestate.zoom.us/j/88075984374?pwd=Qmt1Qys1QmYxOUZsQUlNMzhEMG8wQT09)

**Call In Number:** 1-646-876-9923 **Meeting ID:** 880 7598 4374 **Passcode:** 13081540

**Thursday, September 5, 2024**

**Immediately begins after 9am Public Hearings-11am**

**Chair Report**

* Welcome and Introductions
* Review Draft Meeting Notes from June 6, 2024

**Executive Director Report**

* Review Public Comments, Staff Proposed Responses and Recommendations regarding Chapter 340, *Uniform Reporting System for Reporting 340B Drug Program Data Sets,* proposed changes*.*
	+ Board votes on final adoption of Rule Chapter 340, *Uniform Reporting System for Reporting 340B Drug Program Data Sets,*as proposed and amended *(routine technical rule).*
* Review Proposal Regarding Board Composition
* Review Timeline for Annual Mandated Reporting
* Review Timeline for CompareMaine V. 13.0
* Update on Maine Quality Forum

**Public Comments**

**Other Announcements**

**Adjourn**

**Upcoming Meetings:** Next Board Meeting November 7th, 2024