

AGENDA

**BOARD OF DIRECTORS MEETING**

**FAME Board Room**

**5 Community Drive, Augusta, Maine**

**Thursday, June 1, 2017**

**2:00 p.m. - 3:00 p.m.**

Call in Number: (877) 455-0244; Conference Code: 7281882859

**Chair Report**

1. Vote to approve March 2, 2017 Minutes
2. Board Appointments

**Acting Executive Director Report**

1. Vote to Initiate Rulemaking for Chapter 241: Uniform Reporting System for Hospital Inpatient and Outpatient Data Sets
2. Vote to Initiate Rulemaking for Chapter 243: Uniform Reporting System for Health Care Claims Data Sets

**Maine Quality Forum (MQF)**

1. Recent Posting of RFP to *Support the Development of the Maine Quality Forum Annual Healthcare Associated Infections Report*

**Public Comment**

**Adjourn**