**MAINE HEALTH DATA ORGANIZATION**

**Board of Directors Retreat**

**June 2, 2016**

**9:00am-3:00pm**

**Meeting Location: FAME**

**5 Community Drive, Augusta**

**AGENDA**

9:00am **Opening**

* Welcome – Meeting goals and introduce Craig *– Lisa, Board Chair*
* About the Meeting - Agenda and ground rules – *Craig, Facilitator*
* Warm-up exercise - *Craig*

9:30 **Review of MHDO Statute and Recent Supreme Court Case**

* Overview of MHDO’s statutory authority **–** *Deanna & Karynlee (AAG and Acting ED)*
* Overview of ERISA and Gobeille v. Liberty Mutual Insurance Company **–** *Deanna &Karynlee*

10:15 **Sustainability Model**

* Presentation and discussion about various aspects of moving to a data subscription model – *Karynlee*

We will take a **quick break** mid-morning

1. Review of MHDO Data Users: Use, frequency, revenue generated
2. Environmental scan of other state models
3. Goals of a subscription model
4. Feedback from users
5. Overview of tactical plan to meet goals
6. Next steps

12:15 **Lunch**

1:00 **Strategic Priorities**

* Review mission statement and strategic priorities *- Karynlee*
* We will discuss, revise as needed, and adopt the statement of priorities. *- Craig*

1:45 **Key Issues Re: Data Release and Data Submission**

* Discussion of Antitrust– *Deanna & Karynlee*
* Discussion of Voluntary Data Submissions-*Deanna & Karynlee*

2:30 **Wrap-up**

* Review of timeline and key activities over next 12 months - *Karynlee*
* Summary of outcomes and next steps – *Craig*
* Next Regular Board Meeting - *Lisa*
* Closing Comments – *Craig*
* *Public Comments- Lisa*

3:00 **Adjourn**