**MHDO**

 Maine Health

 Data Organization

 **Information │ Insight │ Improvement**

AGENDA

**BOARD OF DIRECTORS MEETING**

**151 Capitol Street, Augusta, Maine**

**Thursday, November 21, 2019**

**Immediately Following Public Hearing**

Call in Number: (855) 570-5670

**Chair Report**

1. Vote to Approve September 5, 2019 Minutes

**Executive Director Report**

1. Review Agency Clarification Comment to Rule Chapter 241: Uniform Reporting System for Hospital Inpatient and Hospital Outpatient Data Sets (no public comments received on the proposed changes)
2. Vote to Approve Adoption of Chapter 241 as Proposed, Pending Final Review and Approval from the Attorney General’s Office
3. Vote to Approve Adoption of Chapter 243 as Proposed (no public comments received on the proposed changes), Pending Final Review and Approval from the Attorney General’s Office
4. 2020 Board Meeting Schedule
5. CompareMaine 8.0 Release Date

**Maine Quality Forum**

1. Timeline Re Primary Care Health Care Spending Report (required per PL Chapter 244)

**Public Comment**

**Adjourn**