

## AGENDA

### MAINE HEALTH DATA ORGANIZATION BOARD OF DIRECTOR MEETING

151 Capitol Street, Augusta, Maine

Thursday, May 2, 2013

9:00 a.m. - 11:00 a.m.

#### **Chair Report**

- ◆ Vote to approve April 4, 2013 Minutes
- ◆ Status of Maine Data Processing Center

#### **Executive Director Report**

- ◆ Compliance Report
- ◆ Project Management Report
  - ◆ General Agency Operations
  - ◆ Transformation Activity
- ◆ MHDO/HIN Feasibility Study
- ◆ LD 886 -Chapter 270: Uniform Reporting System for Quality Data Sets

#### **MQF Advisory Council Update**

#### **Public Comment**

#### **Adjourn**