

AGENDA

BOARD OF DIRECTOR MEETING

151 Capitol Street, Augusta, Maine

Thursday, May 1, 2014

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

Chair Report

- ◆ Vote to approve April 3, 2014 Minutes (corrections being made to February and March minutes)
- ◆ Board Appointments
- ◆ Legislative Update-LD 1642 and LD 1760
- ◆ LD 1740-Convening Multi Stakeholder Group
- ◆ MHDO's Governing Statute
- ◆ Board Retreat

Executive Director Report

- ◆ Compliance Report
- ◆ Project Management Report
 - General Agency Operations
 - Transformation Progress
 - Transparency Grant
- ◆ Vote to adopt Chapter 243: Uniform Reporting System for Health Care Claims Data Sets

MQF Advisory Council Update

Public Comment

Adjourn