

## AGENDA

### **BOARD OF DIRECTOR MEETING**

151 Capitol Street, Augusta, Maine

Thursday, December 18, 2014

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

#### **Public Hearing - 9:00 a.m.**

- ◆ Board Vote to Ratify Chapter 120
- ◆ Public Hearing Re: Chapter 120

#### **Chair Report**

- ◆ Vote to approve Minutes
- ◆ Updates on Board Appointments
- ◆ Schedule next Board Meeting

#### **Subcommittee Report**

- ◆ First meeting of subcommittee looking at Phase II of LD 1740

#### **Executive Director Report**

- ◆ Project Management Report
  - ◆ Upcoming Data Release Status
  - ◆ Transformation Progress
    - ◆ core work
    - ◆ transparency grant
- ◆ Update Re: Access to 2014 Medicare Data
- ◆ Chapter 270 Issue Re: Hospital Health Care Quality Data Set (section 2 of the rule-page 4)

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

#### **Public Comment**

#### **Adjourn**