

AGENDA

**BOARD OF DIRECTOR MEETING**

**151 Capitol Street, Augusta, Maine**

**Thursday, November 5, 2015**

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

**Chair Report**

1. Vote to approve October 1, 2015 Minutes
2. Legislative Update
3. Status of Board Appointments
4. Board Chair Transition Planning

**Acting Executive Director Report**

1. CompareMaine Update & Next Steps
2. Review Project Deliverables and Timeline for Next 12 months
3. Status of Data Releases
4. 11/17 meeting Re: Value Based Purchasing & eCQM’s
5. December 3rd MHDO Board Meeting

**Maine Quality Forum**

**Public Comment**

**Adjourn**