

AGENDA

**BOARD OF DIRECTOR MEETING**

**151 Capitol Street, Augusta, Maine**

**Thursday, January 7, 2016**

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

Call in Number: (877) 455-0244; Conference Code: 7281882859

**Chair Report**

1. Vote to approve December 3, 2015 Minutes
2. Vote to appoint Chair-elect
3. Legislative Update

**Acting Executive Director Report**

1. Review of Comments and Proposed Responses to Rule Chapter 120: Release of Data to the Public and Rule Chapter 270: Uniform Reporting Systems for Quality Data Sets
2. Vote to provisionally adopt Rule Chapter 120: Release Of Data to the Public
3. Vote to provisionally adopt Chapter 270: Uniform Reporting System for Quality Data Sets

**Maine Quality Forum (MQF)**

1. Update

**Public Comment**

**Adjourn**