

AGENDA

BOARD OF DIRECTOR MEETING

151 Capitol Street, Augusta, Maine

Thursday, September 8, 2016

9:00 a.m. - 12:00 p.m.

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

Chair Report

- ◆ Vote to approve May 5, 2016 Minutes
- ◆ Status of Board Appointments/Resignations
- ◆ Review of June 2 Board Retreat Meeting Notes

Acting Executive Director Report

Updates:

- ◆ Gobeille v. Liberty Mutual Decision
- ◆ CompareMaine 2.0 and Planning for Release 3.0
- ◆ New Rule 120 - Release of Data to the Public
- ◆ New Hospital Data Submission System
- ◆ First meeting of the VP Subcommittee

Board Action

- ◆ Review the membership of the Data Release Subcommittee (as required per Rule Chapter 120-Section 12) and vote to approve.
- ◆ Vote to authorize the acting executive director to sign onto a comprehensive proposal as a comment to the Department of Labor (DOL) proposed rule 29 CFR Parts 2520 and 2590 RIN 1210-AB63 Annual Reporting and Disclosure

Maine Quality Forum (MQF)

Public Comment

Adjourn

Upcoming MHDO Board Meetings: December 1, 2016 (9am-noon); March 2, 2017 (9am-noon); June 1, 2017 (retreat 9am-4pm); September 7, 2017 (9am-noon)