

**Board of Trustees Meeting**

**April 8, 2013**

**9:00-10:00am**

**Agenda**

- Opening
- Review and Approval of February Meeting Minutes
- Old Business
  - Status report on Agency activities
    - CMS audit of PCIP program
    - FY14-15 Biennial Budget
    - Transition Status
    - Status of HAI Annual Report
    - Creation of HAI Subcommittee
  - LD 1049
  - LD 1818 Final Report
  - Draft letter to IFS RE: Future of MQF
  - Decisions to date on public reporting of Patient Experience of Care data
- New Business
- Public Comment
- Adjourn