Agenda and Public Meeting Notice

Health Information and Analysis Oversight Council

501 Boylston Street, Suite 5100, Boston, MA

December 1, 2016 9:00-11:00 AM

Welcome

Nominating Committee Report (VOTE)

Approval of Prior Meeting Minutes (VOTE)

Executive Director’s Report

FY 2017 Budget Update

Report of Accenture Engagement

Health Data Asset Roadmap and Transparency Initiative

Finance Committee Report

Approval of FY 2018 Maintenance Request (VOTE)

Closing Remarks

***Please remember to bring your ID for building security.***