



**NQF Board of Directors Meeting
March 24, 2015
4:00 – 5:00 p.m., EST**

**Marriott Wardman Park Hotel
2660 Woodley Road, NW
Delaware Suite on Lobby Level**

Dial-in: 877-303-9138, Conference ID 96638453

AGENDA

NQF's Mission
**The National Quality Forum leads national collaboration to improve
health and healthcare quality through measurement.**

Helen Darling, Chair, presiding

OPEN SESSION

4:00 Welcome *Darling/Cassel*

→ **Chairman's Report on Closed Session** *Information Darling*

The Board Chair will announce any actions taken by the Board in closed session.

→ **Approval of Minutes** *Action Darling*

The minutes of the November 5, 2014, and February 11, 2015, Board meetings are included for your action.

4:05 Membership Report*Information**Comstock*

Mr. Comstock will update the Board on member recruitment and member benefits.

4:20 Current NQF Projects*Information**Silverman*

Ms. Silverman will provide an overview for the Board of current NQF projects. The attached grid provides background on recent and current projects.

4:35 Healthcare Quality 2.0*Information**Cassel*

Dr. Cassel will review the outcomes of a two-day meeting convened by NQF in December that considered the progress made to-date within the quality enterprise since NQF was founded 15 years ago, and outline a high-level vision for the future.

4:50 Public Comment**5:00 ADJOURN****Background Information**

→ Schedule for 2015 Board Meetings

→ Terms of NQF's Board Members