



## **NQF Board of Directors Meeting**

**April 3, 2017**

**12:00 pm – 1:10 pm ET**

**Dial in: 877-203-4750**

### **AGENDA**

#### **NQF's Mission**

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

*Bruce Siegel, Chair, presiding*

#### **OPEN SESSION**

**12:00 TAB 1: Approval of Open Session Minutes**

***Action***

***Siegel***

The minutes of the open session of the November 2, 2016, Board meeting are included for your action.

**12:05 TAB 2: SES Update**

***Information***

***Burstin***

Dr. Burstin will update the Board on the trial period for risk adjustment for sociodemographic factors, the evaluation plan, and next steps.

**12:30** **TAB 3: Disclosures of Interest by  
NQF's Board of Directors**

***Information***

***Board Members***

Board members will orally disclose interests relevant to service as an NQF Board member. The Board Conflict of Interest Policy is included for your reference.

**1:10** **PUBLIC COMMENT**