

# AGENDA



**MEETING OF THE BOARD OF DIRECTORS**  
**NQF OFFICES – 1030 15<sup>TH</sup> Street, NW, Washington DC**  
**9<sup>th</sup> Floor Conference Center**  
**Wednesday, July 23, 2014**  
**12:30 – 3:00 p.m.**

	OPEN SESSION
12:30 – 12:40 p.m.	Welcome <ul style="list-style-type: none"><li>Chairman’s Report on Closed Session</li><li><b>ACTION ITEM:</b> Approval of March 26, 2014 and May 29, 2014 Board Minutes</li></ul>
12:40 – 12:55 p.m.	Briefing on Measure Incubator
12:55 – 1:25 p.m.	Risk Adjustment for Socioeconomic Status or Other Sociodemographic Factors
1:25 – 1:45 p.m.	Public Affairs Update
1:45 – 2:30 p.m.	Public Comment
2:30 – 3:00 p.m.	Executive Session (if desired by the Board)
3:00 p.m.	Adjourn

**Tab 12: Information Section – Written Updates and Reports**

- Membership Report
- Future Board Meetings
- List of Current Board Members and Terms