



**NQF Board of Directors Meeting  
November 2, 2016  
8:30 a.m. – 10:00 a.m., ET**

**NQF OFFICES – 1030 15<sup>th</sup> Street, NW, Washington DC  
9<sup>th</sup> Floor Conference Center**

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

**PUBLIC AGENDA**

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

*Bruce Siegel, Chair, presiding*

*Breakfast available at 8:00 a.m.*

**8:30    OPEN SESSION**

**TAB 1: Cost and Resource Use  
Measures Appeal**

***Action***

***Wilson***

The Board of Directors will consider an appeal of the Cost and Resource Use measures.

**9:45    PUBLIC COMMENT**

**10:00    ADJOURN**

**OPEN SESSION****2:00 Welcome*****Siegel*****Chair's Report on Closed Session*****Information******Siegel***

The Board Chair will report on actions taken during the closed session of the meeting.

**TAB A: Approval of Open Session  
Minutes*****Action******Siegel***

The open session minutes of the July 20, 2016, Board meeting are included for the Board's action.

**2:10 PUBLIC COMMENT****2:15 ADJOURN**