



**Executive Committee of the Board of Directors
February 4, 2015 Conference Call Dial-In Information**

**Wednesday, February 4, 2015
2:00 – 2:30 PM ET**

Please use the following information to access the conference call line:

Public dial-in #: 1-877-515-3218

Confirmation Code: no code required

2:00 pm **Welcome**

2:05 pm **Discussion of Appeals of Measures**

- **Surgery, Phase 1 Appeals**
- **Cardiovascular Cost and Resource Use Measures, Phase 2 Appeals**

2:20 pm **Member/Public Comment**

2:30 pm **Discussion of Appeals of Measures end**
Public and staff lines will be disconnected