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Agenda

Hospital Quality-Based Reimbursement initiative
Evaluation Work Group Meeting
July 11 2008
9:00 AM to 10:30 AM
HSCRC Meeting Room

1. Welcome and introduction of members and participants
2. Review and approval of June 10, 2008 meeting minutes
3. New measures discussion (refer to new measures discussion document)
 - Overview and discussion of criteria and context for selecting new measures
 - Summary of input received and additional discussion, including priorities on potential new measures
 - Overview of projected timeline for adopting new measures
4. Other business
 - Future meeting dates and times
 - Other items
5. Adjournment