

**HEALTH POLICY COMMISSION**  
**COMMUNITY HEALTH CARE INVESTMENT AND**  
**CONSUMER INVOLVEMENT COMMITTEE**  
**MEETING NOTICE AND AGENDA**

---



Health Policy Commission  
Community Health Care Investment and Consumer Involvement Committee  
Wednesday, September 4, 2013, 10:30AM – 12:00PM

Center for Health Information and Analysis  
Two Boylston Street, 5th Floor  
Daley Conference Room  
Boston, MA 02116

Topics expected to be discussed at the meeting include:

- Approval of the minutes from the August 29, 2013 hearing
- Review of Testimony in Response to Proposed Regulation 958 CMR 5.00: Administration of the Distressed Hospital Trust Fund (the CHART Investment Program)
- Proposed Amendments to 958 CMR 5.00 (**VOTE**)
- Discussion of CHART Investment Program Framework Development
- Schedule of next committee meeting (October 9, 2013)