## 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, October 22, 2014 12:30 PM – 1:30 PM

> 150 Mount Vernon Street Boston, MA 02125

Topics expected to be discussed at the meeting include:

- Approval of Minutes from the October 1, 2014 Meeting (**VOTE**)
- Discussion of CHART Phase 2 Awards (VOTE)
- Authorization of Community Hospital Study Consultant Contract (VOTE)
- Authorization of CHART Investment Program Consultant Contract (VOTE)
- Schedule of Next Committee Meeting (December 3, 2014)

Agenda may include other items not reasonably anticipated 48 hours prior to the meeting.