



MEETING NOTICE AND AGENDA

Joint Meeting of Community Health Care Investment and Consumer Involvement and Cost Trends and Market Performance Committees

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Health Policy Commission. The meeting will take place:

Wednesday, October 18, 2017

11:00 AM – 12:30 PM

50 Milk Street, 8th Floor
Boston, MA 02109

Public Meeting #191:

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a) Joint Meeting: July 5, 2017 **(VOTE)**
- III. FUTURE CARE DELIVERY INVESTMENTS: Design Discussion
- IV. CHART PHASE 2 INVESTMENT PROGRAM
 - a) Recap of Statewide Convening (October 16, 2017)
 - b) Operations Update
- V. HEALTH CARE INNOVATION INVESTMENTS (HCII) PROGRAM: Operations Update
- VI. RESEARCH PRESENTATION: Methodology for Community Appropriate Care and Expanded Review of Post-Transaction Impacts
- VII. SCHEDULE OF NEXT MEETING (December 6, 2017)

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

If you require disability-related accommodations for this meeting or other HPC public meetings, please email HPC-Info@state.ma.us. If possible, please contact us at least two business days prior to the meeting so that we can accommodate your request.