



NOTICE OF MEETING AND AGENDA
September 13, 2017

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, September 13, 2017
12:00 PM – 3:00 PM
Massachusetts Health Policy Commission
50 Milk Street, 8th Floor
Boston, MA 02109

Public Meeting #189:

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. July 26, 2017 **(VOTE)**
- III. PRESENTATION ON CHIA's 2017 *Annual Report on the Performance of the Massachusetts Health Care System* – Mr. Ray Campbell, Executive Director, Center for Health Information and Analysis
- IV. PRESENTATION FROM A HEALTH CARE INNOVATION INVESTMENT PROGRAM AWARDEE – Mr. Lou Woolf, President and CEO, and Ms. Kim Brooks, COO, Senior Living, Hebrew SeniorLife
- V. COST TRENDS AND MARKET PERFORMANCE – Dr. David Cutler, Committee Chair
 - a. Update on Notices of Material Change
 - b. Preliminary Recommendations on Entities Warranting Follow-up from 2017 CHIA Lists
- VI. EXECUTIVE DIRECTOR'S REPORT – Mr. David Seltz, Executive Director
 - a. 2017 Health Care Cost Trends Hearing
 - b. Care Delivery Certification Programs
 - c. Strategic Investment Programs
- VII. EXECUTIVE SESSION (VOTE)
- VIII. SCHEDULE OF NEXT BOARD MEETING (November 1, 2017)