

HEALTH POLICY COMMISSION

FULL COMMISSION MEETING

MEETING NOTICE AND AGENDA



Health Policy Commission Meeting

Wednesday, October 16, 2013

10:00 AM – 12:30 PM

Boston Public Library, Johnson Building, Rabb Lecture Hall
700 Boylston Street
Boston, Massachusetts

Topics expected to be discussed at the meeting include:

- Approval of Minutes from September 11, 2013 Meeting (**VOTE**)
- Executive Director Report
- Annual Cost Trends Hearing Discussion
- Care Delivery and Payment System Reform Update
 - SIM Grant Presentation by Dr. Ann Hwang, Executive Office of Health and Human Services
- Quality Improvement and Patient Protection Update
- Community Health Care Investment and Consumer Involvement Update
 - CHART Investment Program RFP (**VOTE**)
- Cost Trends and Market Performance Update
 - Material Change Notices
- Administration and Finance Update
 - Contract Authorization (**VOTE**)
- Schedule of Next Commission Meeting (November 20, 2013)