



MEETING NOTICE AND AGENDA

Wednesday, November 9, 2016

12:00 PM – 3:00 PM

50 Milk Street, 8th Floor
Boston, MA 02109

- I. APPROVAL OF MINUTES FROM SEPTEMBER 27, 2016 (VOTE)
- II. COST TRENDS AND MARKET PERFORMANCE
 - a. Notices of Material Change
 - b. Performance Improvement Plans
 - c. *Gobeille v. Liberty Mutual Insurance Company*
 - d. 2016 Cost Trends Hearing
- III. QUALITY IMPROVEMENT AND PATIENT PROTECTION
 - a. Office of Patient Protection Regulation (VOTE)
- IV. CARE DELIVERY AND PAYMENT SYSTEM TRANSFORMATION
 - a. Registration of Provider Organization (RPO) Program
 - b. Care Delivery Certification Programs
- V. COMMUNITY HEALTH CARE INVESTMENT AND CONSUMER INVOLVEMENT
 - a. CHART Investment Program
- VI. ADMINISTRATION AND FINANCE
 - a. Professional Service Contract Amendment (VOTE)
- VII. SCHEDULE OF NEXT BOARD MEETING (DECEMBER 14, 2016)

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.