



## **MEETING NOTICE AND AGENDA**

Wednesday, July 27, 2016

1:00 PM – 4:00 PM

50 Milk Street, 8<sup>th</sup> Floor  
Boston, MA 02109

- I. APPROVAL OF MINUTES FROM JUNE 1, 2016
- II. COST TRENDS AND MARKET PERFORMANCE
  - a. Update on Notice of Material Change
  - b. Discussion of Preliminary Cost and Market Impact Review (VOTE)
- III. COMMUNITY HEALTH CARE INVESTMENT AND CONSUMER INVOLVEMENT
  - a. Recommendations for the HPC's Innovation Investment Awards (VOTE)
- IV. ADMINISTRATION AND FINANCE
  - a. Approval of the HPC's FY2017 Operating Budget (VOTE)
  - b. Approval of Final Regulation on the HPC's Operating Assessment (VOTE)
- V. REPORT FROM THE EXECUTIVE DIRECTOR
  - a. Update on 2016 Cost Trends Hearing
- VI. SCHEDULE OF NEXT BOARD MEETING (September 7, 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](mailto: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.