

# HEALTH POLICY COMMISSION

## AGENDA

---



Health Policy Commission Board

12:00 p.m. – 2:30 p.m.

Tuesday, December 18, 2012

Suffolk University

73 Tremont Street

9<sup>th</sup> Floor

Boston, MA

Topics expected to be discussed at the meeting include:

1. Adoption of Minutes from the 11/16/12 Board Meeting
2. Adoption of HPC By-Laws
3. Vice Chair
4. Sub-Committees
5. Executive Director
6. One-time surcharge assessment percentage for certain acute care hospitals and surcharge payers
7. Growth Rate of Potential Gross State Product for Calendar Year 2014
8. MassHealth Patient-Centered Medical Home Initiative and the Primary Care Payment Reform Initiative