

MEETING NOTICE AND AGENDA

Tuesday, September 27, 2016 10:00 AM – 12:00 PM 50 Milk Street, 8th Floor Boston, MA 02109

- I. APPROVAL OF MINUTES FROM SEPTEMBER 7, 2016 (VOTE)
- II. COST TRENDS AND MARKET PERFORMANCE
- III. QUALITY IMPROVEMENT AND PATIENT PROTECTION
- IV. CARE DELIVERY AND PAYMENT SYSTEM TRANSFORMATION
- V. COMMUNITY HEALTH CARE INVESTMENT AND CONSUMER INVOLVEMENT
- VI. REPORT FROM THE EXECUTIVE DIRECTOR
- VII. SCHEDULE OF NEXT BOARD MEETING (NOVEMBER 9, 2016)

Agenda may include other items not reasonably anticipated 48 hours prior to the meeting.