## HEALTH POLICY COMMISSION

FULL COMMISSION MEETING MEETING NOTICE AND AGENDA



## **Health Policy Commission Meeting**

Wednesday, July 2, 2014 at 12:00PM

One Ashburton Place 21<sup>st</sup> Floor Boston, MA

Topics expected to be discussed at the meeting include:

- Approval of Minutes from May 22, 2014 Meeting (**VOTE**)
- Executive Director Report
- Cost Trends and Market Performance Update
  - Material Change Notices (MCN)
  - o Preliminary Report on Cost and Market Impact Review (VOTE)
  - Submission into Court Authorized Public Comment Period (VOTE)
- Public Comment

## **BREAK**

- Cost Trends and Market Performance (Continued)
  - o Supplemental Cost Trends Report (VOTE)
- Community Health Care Investment and Consumer Involvement Update
- Quality Improvement and Patient Protection Update
- Care Delivery and Payment System Transformation Update
  - o Final Regulation for Registration of Provider Organizations (VOTE)
- Administration and Finance Update
  - FY15 Operating Budget and Contract Authorization (VOTE)
- Schedule of Next Commission Meeting (September 3, 2014)

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