



NOTICE OF MEETING AND AGENDA

March 29, 2017

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Health Policy Commission. The meeting will take place:

Wednesday, March 29, 2017
12:00 PM – 3:00 PM
Massachusetts Health Policy Commission
50 Milk Street, 8th Floor
Boston, MA 02109

Public Meeting #179:

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. February 8, 2017 **(VOTE)**
- III. COMMISSIONER UPDATES – Dr. Stuart Altman, Board Chair
 - a. Vice Chair Appointment **(VOTE)**
- IV. 2018 HEALTH CARE COST GROWTH BENCHMARK
 - a. 2018 Health Care Cost Growth Benchmark **(VOTE)**
- V. COST TRENDS AND MARKET PERFORMANCE – Dr. David Cutler, Committee Chair
 - a. Update on Notices of Material Change
 - b. Final Regulation Governing PIPs **(VOTE)**
 - c. Policy on Process for PIPs and CMIRs **(VOTE)**
- VI. EXECUTIVE DIRECTOR'S REPORT – David Seltz, Executive Director
- VII. SCHEDULE OF NEXT BOARD MEETING (May 10, 2017)