



NOTICE OF MEETING AND AGENDA

September 13, 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, September 13, 2017
12:00 PM – 2:30 PM
Massachusetts Health Policy Commission
50 Milk Street, 8th Floor
Boston, MA 02109

Public Meeting #189:

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. July 26, 2017 **(VOTE)**
- III. EXECUTIVE SESSION **(VOTE)**
- IV. DISCUSSION ON PERFORMANCE IMPROVEMENT PLANS
- V. PRESENTATION ON CHIA's *2017 Annual Report on the Performance of the Massachusetts Health Care System*
- VI. GUEST PRESENTATION FROM A HEALTH CARE INNOVATION INVESTMENT PROGRAM AWARDEE
- VII. EXECUTIVE DIRECTOR'S REPORT – Mr. David Seltz, Executive Director
 - a. Notices of Material Change
 - b. 2017 Health Care Cost Trends Hearing
 - c. Care Delivery Certification Programs
 - d. Strategic Investment Programs
- VIII. SCHEDULE OF NEXT BOARD MEETING (November 1, 2017)