

MEETING NOTICE AND AGENDA

February 5, 2020

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, February 5, 2020 12:00 PM – 3:00 PM

Massachusetts Health Policy Commission 50 Milk Street, 8th Floor Boston, MA 02109

Public Meeting #235:

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES (VOTE)
- III. MARKET OVERSIGHT AND TRANSPARENCY
 - a) Notices of Material Change
 - b) 2019 Annual Cost Trends Report: Findings and Policy Recommendations (VOTE)
 - c) Drug Pricing Review Final Regulation (**VOTE**)
- IV. EXECUTIVE DIRECTOR'S REPORT
- V. EXECUTIVE SESSION: Performance Improvement Plans (**VOTE**)
- VI. SCHEDULE OF NEXT BOARD MEETING: March 11, 2020