



## MEETING NOTICE AND AGENDA

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

Tuesday, January 25, 2022  
12:30 PM – 3:00 PM  
Massachusetts Health Policy Commission  
<https://tinyurl.com/hpc-video>

### Public Meeting 260:

- I. Call to Order
- II. Approval of Minutes **(VOTE)**
- III. Executive Session **(VOTE)**
- IV. Performance Improvement Plan Process
- V. Mass General Brigham Determination of Need Process: HPC Public Comment **(VOTE)**
- VI. Executive Director's Report
- VII. Schedule of Upcoming Meetings

Agenda may include other items not reasonably anticipated 48 hours prior to the meeting. This meeting will be held remotely and can be viewed by the public via the HPC's YouTube channel: <https://tinyurl.com/hpc-video>. This Notice was posted as "XXX Board Agenda" on the HPC's website ([mass.gov/hpc](http://mass.gov/hpc)) and emailed to [regs@state.ma.us](mailto:regs@state.ma.us) on XXXXX. If you require disability-related accommodations for this meeting or other HPC public meetings, please email [HPC-Info@state.ma.us](mailto:HPC-Info@state.ma.us). If possible, please contact us at least two business days prior to the meeting so that we can work to accommodate your request.