



NOTICE OF MEETING AND AGENDA

December 12, 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:

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

Public Meeting #194:

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. November 1, 2017 **(VOTE)**
- III. EXECUTIVE DIRECTOR'S REPORT
 - a. Committee Structure and Responsibilities **(VOTE)**
- IV. INVESTMENT PROGRAMS
 - a. Care Transformation and Performance to Date in CHART Phase 2, with Insights from the Addison Gilbert-Beverly Hospital CHART Team
 - b. New Care Delivery Investment Opportunity **(VOTE)**
- V. 2017 HEALTH CARE COST TRENDS REPORT
 - a. Select Findings
- VI. MARKET PERFORMANCE
 - a. Notices of Material Change
 - b. Authorize initiation of a Cost and Market Impact Review (CMIR) on the proposed transaction including CareGroup, Lahey Health System, Seacoast Regional Health Systems, the Beth Israel Deaconess Care Organization, and Mount Auburn Cambridge Independent Practice Association **(VOTE)**
- VII. PERFORMANCE IMPROVEMENT PLANS
 - a. Executive Session **(VOTE)**
- VIII. SCHEDULE OF NEXT BOARD MEETING (January 2018)