



# MASSACHUSETTS

## HEALTH POLICY COMMISSION

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### NOTICE OF MEETING AND AGENDA

January 3, 2018

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, January 3, 2018  
10:00 AM – 12:00 PM  
Massachusetts Health Policy Commission  
50 Milk Street, 8<sup>th</sup> Floor  
Boston, MA 02109

#### Public Meeting #195:

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - a. December 12, 2017 **(VOTE)**
- III. MARKET OVERSIGHT AND TRANSPARENCY
  - a. Final Cost and Market Impact Review (CMIR) of proposed transaction between Partners HealthCare System and the Foundation of the Massachusetts Eye and Ear Infirmary **(VOTE)**
- IV. CARE DELIVERY TRANSFORMATION
  - a. New Care Delivery Investment Opportunity **(VOTE)**
- V. EXECUTIVE SESSION
  - a. Performance Improvement Plans **(VOTE)**
- VI. SCHEDULE OF NEXT BOARD MEETING (January 31, 2018)