



MASSACHUSETTS

HEALTH POLICY COMMISSION

NOTICE OF MEETING AND AGENDA

January 31, 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 31, 2018
12:00 PM – 2:30 PM
Massachusetts Health Policy Commission
50 Milk Street, 8th Floor
Boston, MA 02109

Public Meeting #197:

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. January 3, 2018 **(VOTE)**
- III. MARKET OVERSIGHT AND TRANSPARENCY
 - a. Update on Notices of Material Change
 - b. Discussion of 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
 - c. 2017 Health Care Cost Trends Report
 - i. Presentation on Select Findings
 - ii. Discussion of Policy Recommendations **(VOTE)**
- IV. CARE DELIVERY TRANSFORMATION
 - a. Program Updates
 - i. Investment Programs
 - ii. Certification Programs
- V. EXECUTIVE DIRECTOR'S REPORT
- VI. EXECUTIVE SESSION
 - a. Performance Improvement Plans **(VOTE)**
- VII. SCHEDULE OF NEXT BOARD MEETING (April 25, 2018)