



NOTICE OF MEETING AND AGENDA

July 24, 2019

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, July 24, 2019

12:00 PM – 3:00 PM

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

Public Meeting #227:

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. October 10, 2018 Care Delivery Transformation Committee Meeting **(VOTE)**
 - b. November 28, 2018 Care Delivery Transformation Committee Meeting **(VOTE)**
 - c. May 1, 2019 Board Meeting **(VOTE)**
- III. MARKET OVERSIGHT AND TRANSPARENCY
 - a. Notices of Material Change
 - b. Review of Past Market Transactions
 - c. Reducing Administrative Complexity
- IV. CARE DELIVERY TRANSFORMATION
 - a. AWARDEE SPOTLIGHT: Boston Health Care for the Homeless Program
- V. EXECUTIVE DIRECTOR'S REPORT
 - a. Upcoming Publications
 - i. Review of Third-Party Specialty Pharmacy Use for Clinician-Administered Drugs
 - ii. Prescription Drug Coupon Study
 - b. 2019 Cost Trends Hearing
 - c. Fiscal Year 2020 Budget – Continuing Resolution **(VOTE)**
- VI. EXECUTIVE SESSION **(VOTE)**
 - a. Performance Improvement Plans
- VII. SCHEDULE OF NEXT BOARD MEETING **(September 11, 2019)**