

**HEALTH POLICY COMMISSION
COMMUNITY HEALTH CARE INVESTMENT AND
CONSUMER INVOLVEMENT COMMITTEE
MEETING NOTICE AND AGENDA**



Health Policy Commission
Community Health Care Investment and Consumer Involvement Committee
Wednesday, April 2, 2014
9:30AM – 11:00AM

Center for Health Information and Analysis
Two Boylston Street, 5th Floor
Daley Conference Room
Boston, MA 02116

Topics expected to be discussed at the meeting include:

- Approval of Minutes from the February 24, 2014 Meeting (**VOTE**)
- Update on CHART Investment Program: Phase 1
- Review of Framework for CHART Investment Program: Phase 2
- Consideration of Professional Services Contract (**VOTE**)
- Schedule of Next Committee Meeting (June 4, 2014)

Agenda may include other items not reasonably anticipated 48 hours prior to the meeting.