

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

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Health Policy Commission  
Community Health Care Investment and Consumer Involvement Committee  
Wednesday, December 3, 2014  
9:30 AM – 11:00 AM

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

Topics expected to be discussed at the meeting include:

- Approval of Minutes from the October 22, 2014 Meeting (**VOTE**)
- Discussion on CHART Investment Program
  - CHART Phase 1
  - Presentation on the CHART Leadership Summit
  - CHART Phase 2
- Update on HPC Community Hospital Study Scope
- Presentation by the Department of Public Health on the Prevention and Wellness Trust Fund Investments
- Schedule of Next Committee Meeting

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

If you require disability-related accommodations for this meeting or other HPC public meetings, please email [HPC-Info@state.ma.us](mailto:HPC-Info@state.ma.us). If possible, please contact us at least two business days prior to the meeting so that we can accommodate your request.