



MEETING NOTICE AND AGENDA

Wednesday, June 1, 2016

12:00 PM – 3:00 PM

50 Milk Street, 8th Floor
Boston, MA 02109

APPROVAL OF MINUTES FROM APRIL 27, 2016

COST TRENDS AND MARKET PERFORMANCE

- a. Update on Notice of Material Change
- b. Update on HPC's Stakeholder Discussions on Provider Price Variation
- c. Presentation on Performance Improvement Plans
- d. 2016 Cost Trends Hearing

CARE DELIVERY AND PAYMENT SYSTEM TRANSFORMATION

- a. Update on HPC Certification Programs

QUALITY IMPROVEMENT AND PATIENT PROTECTION

- a. Presentation on Oral Health Brief
- b. Update on Regulations Governing OPP

COMMUNITY HEALTH CARE INVESTMENT AND CONSUMER INVOLVEMENT

- a. Update on HPC Innovation Investments
- b. Update on CHART Investment Program
- c. Approval of CHART Evaluation Contract (VOTE)

ADMINISTRATION AND FINANCE

- a. HPC Budget Extension (VOTE)
- b. Approval of Draft Regulations on HPC Operating Assessment (VOTE)

REPORT FROM THE EXECUTIVE DIRECTOR

SCHEDULE OF NEXT BOARD MEETING (JULY 27, 2016)

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. If possible, please contact us at least two business days prior to the meeting so that we can accommodate your request.