



NOTICE OF MEETING AND AGENDA

January 11, 2017

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 11, 2017
9:30 AM – 12:30 PM
Massachusetts Health Policy Commission
50 Milk Street, 8th Floor
Boston, MA 021091

Public Meeting #168:

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. November 9, 2016 **(VOTE)**
- III. COMMISSIONER UPDATES – Dr. Stuart Altman, Board Chair
- IV. COST TRENDS AND MARKET PERFORMANCE – Dr. David Cutler, Committee Chair
 - a. Update on Notices of Material Change
 - b. 2016 Cost Trends Report, Preliminary Findings
 - c. Process for Setting the 2018 Health Care Cost Growth Benchmark **(VOTE)**
- V. QUALITY IMPROVEMENT AND PATIENT PROTECTION, Martin Cohen, Committee Chair
 - a. Regulation Governing the Office of Patient Protection **(VOTE)**
- VI. COMMUNITY HEALTH CARE INVESTMENT AND CONSUMER INVOLVEMENT – Rick Lord, Interim Committee Chair
 - a. Presentations from CHART Investment Program Participants
 - i. [Beth Israel Deaconess Hospital – Milton](#), Mirian Girouard-Spino, Director, Care Integration
 - ii. [Mercy Medical Center](#), Charline Cauley, Director, Project Operations Management and Analytics
 - iii. [Milford Regional Medical Center](#), Annette Roberts, Director of Performance Improvement and Quality
 - iv. [Signature Healthcare Brockton](#), Deborah Jean Parsons, CHART Program Coordinator and Dr. Vera DePalo, Chief of Medicine
- VII. EXECUTIVE DIRECTOR UPDATE – David Seltz, Executive Director
- VIII. PUBLIC COMMENT (Time Permitting)
- IX. SCHEDULE OF NEXT BOARD MEETING (February 8, 2017)