



**MEETING NOTICE AND AGENDA**  
Administration and Finance

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, February 8, 2017

10:00 AM – 11:30 AM

50 Milk Street, 8<sup>th</sup> Floor  
Boston, MA 02109

Public Meeting #172:

- I. CALL TO ORDER
- II. FISCAL YEAR 2016 SUMMARY  
Mr. David Seltz, Executive Director
- III. FISCAL YEAR 2017 MID-YEAR REVIEW  
Mr. David Seltz, Executive Director
- IV. FISCAL YEAR 2018 PREVIEW  
Mr. David Seltz, Executive Director
- V. EXECUTIVE DIRECTOR PERFORMANCE REVIEW (VOTE)  
Dr. Wendy Everett, Vice Chair

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.