



## NOTICE OF MEETING AND AGENDA

February 8, 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, February 8, 2017  
12:00 PM – 3:00 PM  
Massachusetts Health Policy Commission  
50 Milk Street, 8<sup>th</sup> Floor  
Boston, MA 02109

Public Meeting #173:

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - a. January 11, 2017 **(VOTE)**
- III. COMMISSIONER UPDATES – Dr. Stuart Altman, Board Chair
- IV. COST TRENDS AND MARKET PERFORMANCE – Dr. David Cutler, Chair
  - a. Update on Notices of Material Change  
Ms. Katherine Mills, Policy Director, and Ms. Megan Wulff, Deputy Director, Market Performance
  - b. 2016 Cost Trends Report **(VOTE)**  
Dr. David Auerbach, Director; Ms. Sara Sadownik, Deputy Director; and Ms. Natasha Reese-McLaughlin, Senior Manager, Research and Cost Trends
  - c. 2018 Health Care Cost Growth Benchmark  
Ms. Lois Johnson, General Counsel
  - d. Performance Improvement Plan Proposed Regulation **(VOTE)**  
Ms. Katherine Mills, Policy Director, and Ms. Kara Vidal, Senior Manager, Market Performance
- V. QUALITY IMPROVEMENT AND PATIENT PROTECTION – Mr. Martin Cohen, Chair
  - a. Office of Patient Protection Annual Report  
Ms. Lois Johnson, General Counsel, and Mr. Steven Belec, Director, Office of Patient Protection
- VI. COMMUNITY HEALTH CARE INVESTMENT AND CONSUMER INVOLVEMENT – Mr. Richard Lord, Acting Chair
  - a. CHART Phase 3  
Mr. David Seltz, Executive Director, and Ms. Kathleen Connolly, Director, Strategic Investments
- VII. ADMINISTRATION AND FINANCE – Dr. Stuart Altman, Committee Chair
  - a. Executive Director Performance Review  
Dr. Wendy Everett, Vice Chair
- VIII. EXECUTIVE DIRECTOR'S REPORT – Mr. David Seltz, Executive Director
- IX. SCHEDULE OF NEXT BOARD MEETING (March 29, 2017)

This Notice was posted as "February 8, 2017 Agenda" on the HPC's website ([mass.gov/hpc](http://mass.gov/hpc)) and emailed to [regs@state.ma.us](mailto:regs@state.ma.us) and [Melissa.andrade@state.ma.us](mailto:Melissa.andrade@state.ma.us). 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 the HPC at least two business days prior to the meeting.