



NOTICE OF MEETING AND AGENDA

November 1, 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, November 1, 2017
12:00 PM – 3:00 PM
Massachusetts Health Policy Commission
50 Milk Street, 8th Floor
Boston, MA 02109

Public Meeting #192:

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. September 13, 2017 **(VOTE)**
- III. EXECUTIVE DIRECTOR'S REPORT
 - a. Strategic Priorities and Committee Restructuring
- IV. MARKET PERFORMANCE
 - a. Notices of Material Change
 - b. Preliminary Cost and Market Impact Review: Partners HealthCare and Massachusetts Eye and Ear Infirmary **(VOTE)**
- V. RESEARCH PRESENTATION
 - a. Out-of-Network Billing
- VI. INVESTMENT AND CERTIFICATION PROGRAMS
 - a. Future Care Delivery Investments
 - b. Strategic Investment Programs
 - c. Care Delivery Certification Programs
- VII. EXECUTIVE SESSION: Performance Improvement Plans **(VOTE)**
- VIII. SCHEDULE OF NEXT BOARD MEETING (December 12, 2017)