



## NOTICE OF MEETING AND AGENDA

July 18, 2018

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, July 18, 2018  
12:00 PM – 4:00 PM  
Massachusetts Health Policy Commission  
50 Milk Street, 8<sup>th</sup> Floor  
Boston, MA 02109

### Public Meeting #206:

- I. CALL TO ORDER
  - II. APPROVAL OF MINUTES
    - a. April 25, 2018 **(VOTE)**
  - III. CARE DELIVERY TRANSFORMATION
    - a. SHIFT-Care Investment Opportunity Recommendation **(VOTE)**
    - b. Regulation on Risk-Bearing Provider Organization and Accountable Care Organization Appeals **(VOTE)**
  - IV. EXECUTIVE DIRECTOR'S REPORT
    - a. FY19 Budget Approval **(VOTE)**
- [10 MINUTE BREAK]
- V. MARKET OVERSIGHT AND TRANSPARENCY
    - a. Notices of Material Change
    - b. Preliminary Report on the Cost and Market Impact Review (CMIR) on the proposed transaction including CareGroup, Lahey Health System, Seacoast Regional Health Systems, the Beth Israel Deaconess Care Organization (BIDCO), and Mount Auburn Cambridge Independent Practice Association (MACIPA) **(VOTE)**
  - VI. SCHEDULE OF NEXT BOARD MEETING (September 12, 2018)