



NOTICE OF MEETING AND AGENDA

September 27, 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:

Thursday, September 27, 2018
11:00 AM – 1:00 PM
Massachusetts Health Policy Commission
50 Milk Street, 8th Floor
Boston, MA 02109

Public Meeting #209:

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. September 12, 2018 **(VOTE)**
- III. MARKET OVERSIGHT AND TRANSPARENCY
 - a. Update on Notices of Material Change
 - b. Final Report on the Cost and Market Impact Review (CMIR) on the proposed Beth Israel Lahey Health (BILH) transaction **(VOTE)**
- IV. EXECUTIVE SESSION
 - a. Performance Improvement Plans **(VOTE)**
- V. SCHEDULE OF NEXT BOARD MEETING (December 13, 2018)