

# HEALTH POLICY COMMISSION

## AGENDA

---



Health Policy Commission Board  
9:30 a.m. – 12:00 p.m.  
Wednesday, January 16, 2012  
McCormack Building  
One Ashburton  
21<sup>st</sup> Floor  
Boston, MA

Topics expected to be discussed at the meeting include:

- Adoption of the Minutes 12/18 Board Meeting
- Report of the Subcommittees
- One-Time Assessment Regulations
- Projected Economic Growth Benchmark for 2014
- Cost and Market Impact Review Discussion
- Executive Director Report
  - Staffing Update
  - Office of Patient Protection Update
  - FY13 Budget Presentation
  - Establishment of ANF Subcommittee
- Public Discussion