



Meeting Notice and Agenda

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, January 25, 2024

1:00 – 3:00 PM

Massachusetts Health Policy Commission

<https://tinyurl.com/hpc-video>

Public Meeting #292:

- I. Call to Order
- II. Approval of Minutes (**VOTE**)
- III. Executive Session (**VOTE**)
Resume Public Meeting ~2:00 PM
- IV. Market Oversight
 - a. Notices of Material Change (MCN) Guidance
 - b. Notices of Material Change
 - c. Review of Proposed Affiliation: Dana Farber Cancer Institute – Beth Israel Deaconess Medical Center – Harvard Medical Faculty Physicians (**VOTE**)
- V. Adjourn

Agenda may include other items not reasonably anticipated 48 hours prior to the meeting. This meeting will be held remotely and can be viewed by the public via the HPC's YouTube channel: <https://tinyurl.com/hpc-video>. This Notice was posted as "January 25 Board Meeting Agenda" on the HPC's website (mass.gov/hpc) and emailed to regs@state.ma.us. If you require disability-related accommodations for this meeting or other HPC public meetings, please email HPC-Info@state.ma.us. If possible, please contact us at least two business days prior to the meeting so that we can work to accommodate your request.