



**Health Care Cabinet  
AGENDA & NOTICE OF MEETING**

**Tuesday, September 18, 2018 9:00 a.m. – 11:00 a.m.**

Legislative Office Building, Room 1D

**Call In Number - 669 900 6833**

**Meeting ID: 401 237 139**

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| <b>1. Call to Order and Introductions</b>  | 5 minutes  |
| <b>2. Public Comment</b>   | 5 minutes  |
| <b>3. Approval of June 12, 2018 Meeting Minutes</b>  | 5 Minutes  |
| <b>4. Facilities Fees Report Presentation and Discussion</b><br>OHS Health Systems Planning Unit   | 35 Minutes |
| <b>5. Financial Stability Report - Preview</b><br>OHS Health Systems Planning Unit   | 10 Minutes |
| <b>6. Baseline Reports on Current Health Care Costs in Connecticut - Presentation</b><br>Kelly Sinko, OPM                                    | 15 Minutes |
| <b>7. Report on Cabinet Member Calls on Addressing Health Care Costs - Presentation and Discussion - Michael Matthews, CedarBridge Group</b> | 45 Minutes |
| <b>8. Next Steps - Cabinet Discussion</b>  | 5 Minutes  |
| <b>9. Adjourn</b>  |            |

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**NEXT MEETING:** scheduled for  
Tuesday, October 9, 2018, 9 a.m. – 11 a.m.  
Legislative Office Building, Room 1D