

**STATE OF CONNECTICUT**  
***Healthcare Innovation Steering Committee***

**Meeting Agenda**  
***Thursday, January 11, 2018***  
***3:00 to 5:00 p.m.***

**Location:** State Capitol, 210 Capitol Avenue, Room 310, Hartford

**Dial In:** 866-705-1219 Code: 90724660

<u>Item</u>	<u>Action</u>	<u>Time</u>
1. Call to order and Introductions		5 min
2. Public Comment		10 min
3. Minutes	Approval	5 min
4. Payment Reform/HEC Planning Strategy	Discussion	10 min
5. Primary Care Payment Model Report	Approval for public comment	70 min
6. Population Health Council Charter/Composition (rev)	Approval	20 min
7. Adjourn		