

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

**Meeting Agenda**  
***Thursday, February 8, 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. Report of the CHW Advisory Committee	Approval	15 min
5. Population Health Council Member Selection	Approval	5 min
6. SIM Update: Risks and Strategies for Award Year 3	Discussion	60 min
7. Primary Care Payment Model Planning Timeline	Discussion	20 min
8. Adjourn		