

**State of Connecticut State Innovation Model (SIM)
Population Health Council Meeting
Thursday, April 25th, 2019
3:00 PM – 5:00 PM.**

Location:

Beacon Health Options, 500 Enterprise Drive, Rocky Hill, CT

Remote Access:

Dial in number: 888-790-1787

Participant passcode: 7865059

<https://global.gotomeeting.com/join/555237981>

Meeting Objectives: xxxx

Time	<i>min</i>	Agenda
3:00 - 3:05	5	Welcome and Introductions Minutes Approval
3:05 - 3:15	10	Meeting Purpose
3:15 - 3:35	30	Primary Care Modernization and Health Enhancement Communities
3:35 - 3:55	20	Approach to HEC Measures Development
3:55 - 4:55	50	HEC Framework – Technical Report Review and Approval
4:55 - 5:00	5	Next Steps and Adjourn