

**State of Connecticut State Innovation
 Model (SIM)
 Population Health Council Meeting**

Thursday, November 29, 2018
 3:00 - 5:00 p.m.

LOCATION:

Beacon Health Options
 500 Enterprise Drive, Rocky Hill, CT

Dial in number: 1-888-942-9037
Participant passcode: 9076814

Meeting Objectives: Obtain consensus to advance the HEC framework for public comment

Time	<i>mi</i>	Agenda	Lead
3:00	5	Welcome and Introductions Public Comment Minutes Approval	<i>Co- Chairs</i>
3:05	5	Meeting Objectives	<i>Co-Chairs</i>
3:10	5	Current Timeline and Process	<i>HMA</i>
3:15	75	Summary of feedback received from Steering Committee	<i>HMA/All</i>
4:30	25	Motion to advance the report for HISC approval of release for public comment	<i>HMA/All</i>
4:55	5	Next Steps & Adjourn	<i>Co- Chairs</i>