

**Green Mountain Care Board (GMCB)
Board Meeting Agenda**
Wednesday, July 18, 2018
Pavilion Auditorium
109 State St, Montpelier, VT
1:00 pm

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| 1. Executive Director's Report | 1:00 pm |
| 2. Approve Minutes | 1:05 pm |
| 3. OneCare Vermont Performance Update | 1:10 pm |
| a. Todd Moore, CEO, OneCare Vermont
Tom Borys, Director of ACO Finance, OneCare Vermont
Joan Zipko, Director of ACO Operation, OneCare Vermont | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 4. Home Health, Hospice and Health Care Reform | 3:00 pm |
| a. Jill Olson, Executive Director, VNAs of Vermont | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 5. Preliminary Look at Hospital Budgets | 3:30 pm |
| a. Pat Jones, Director of Health System Finances, GMCB
Lori Perry, Senior Healthcare Financial Systems Analyst, GMCB | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 6. Old Business | 4:15 pm |
| a. Board Members discuss issues or questions for
potential follow-up | |
| 7. New Business | 4:20 pm |
| a. Board Members raise issues or questions for
potential follow-up | |
| 8. Adjourn | 4:25 pm |

All times listed on this agenda are approximate and subject to change during the meeting. The Board will take up each item at the conclusion of the preceding item and not necessarily at the time listed. Board meeting presentations available here:

<http://gmcboard.vermont.gov/board/meetings>