

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, August 1, 2018

Pavilion Auditorium

109 State St, Montpelier, VT

1:00 pm

1. Executive Director's Report 1:00 pm
2. Approve Minutes 1:05 pm
3. BCBSVT Docket Number GMCB-009-18-rr Hearing Adjournment – *Tentative* 1:10 pm
4. 2019 ACO New Certification Criteria and Vermont Medicare ACO Initiative – Potential Vote(s) 1:20 pm
 - a. Melissa Miles, Health Policy Project Director, GMCB
Michael Barber, Associate General Counsel, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
5. VITL: Quarterly Update 1:50 pm
 - a. Michael Smith, Interim President and CEO, VITL
Kristina Choquette, Chief Operating Officer, VITL
 - b. Board Questions/Comments
 - c. Public Comment
6. DVHA: Quarterly Update on VITL Oversight and HIE Planning 2:20 pm
 - a. Michael Costa, Deputy Commissioner, DVHA
Emily Richards, HIE Program Director, DVHA
 - b. Board Questions/Comments
 - c. Public Comment
7. RiseVT Local Measurement Study 2:50 pm
 - a. Jill Berry Bowen, CEO, Northwestern Medical Center
Dr. Elisabeth Fontaine, Medical Director, RiseVT
Denise Smith, RiseVT Project Manager, Franklin and Grand Isle Counties
 - b. Board Questions/Comments
 - c. Public Comment
8. Old Business 3:20 pm
 - a. Board Members discuss issues or questions for potential follow-up

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:

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| 9. New Business | 3:25 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 10. Adjourn | 3:30 pm |

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