

Green Mountain Care Board (GMCB)**Board Meeting Agenda**

Wednesday, April 4, 2018

*Pavilion Auditorium**109 State Street, Montpelier*

10:00 am

1. Executive Director's Report 10:00 am
2. Approve Minutes 10:05 am
3. GMCB Statutory Duties Discussion 10:10 am
 - a. Judy Henkin, General Counsel, GMCB
Michael Barber, Associate General Counsel, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
4. Recess 11:30 am
5. 2017 Enforcement 1:00 pm
 - a. Pat Jones, Interim Director of Health System Finances, GMCB
Susan Barrett, Executive Director, GMCB
Mike Del Trecco, VP of Finance, VAHHS
Robert Pierattini, MD, Professor & Chair, Department of Psychiatry, UVM
Melissa Bailey, Commissioner, Vermont Department of Mental Health
 - b. Board Questions/Comments
 - c. Public Comment
6. GMCB Priority Setting & Statutory Duties 2:15 pm
 - a. Susan Palmer, PCC, Leadership Coach, Susan Palmer Consulting, LLC
 - b. Board Questions/Comments
 - c. Public Comment
7. Old Business 3:45 pm
 - a. Board Members discuss issues or questions for potential follow-up
8. New Business 3:50 pm
 - a. Board Members raise issues or questions for potential follow-up
9. Adjourn 3:55 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>