

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

Thursday, November 2, 2017

*GMCB Board Room*

*89 Main Street, 2<sup>nd</sup> Floor, Montpelier, VT*

12:00 pm

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| 1. Executive Director's Report   | 12:00 pm |
| 2. Approve Minutes   | 12:05 pm |
| 3. ACO Budget Presentation and Analysis  | 12:10 pm |
| a. Melissa Miles, Health Policy Project Director, GMCB<br>Andy Pallito, Director of Health System Finances, GMCB<br>Kelly Theroux, Healthcare Systems Financial Analyst, GMCB<br>Jackie Lee, Vice President and Principal, Lewis & Ellis Inc.<br>Todd Moore, CEO, OneCare VT<br>Tom Borys, Director of Finance, OneCare VT<br>Dr. Norm Ward, Chief Medical Officer, OneCare VT<br>Mike Fisher, Chief Health Care Advocate, VT Legal Aid<br>Julia Shaw, Health Policy Analyst, VT Legal Aid<br>Kaili Kuiper, Attorney, VT Legal Aid |          |
| b. Board Questions/Comments  |          |
| c. Public Comment  |          |
| 4. Old Business  | 3:50 pm  |
| a. Board Members discuss issues or questions for potential follow-up   |          |
| 5. New Business  | 3:55 pm  |
| a. Board Members raise issues or questions for potential follow-up   |          |
| 6. Adjourn   | 4:00 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>