

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

Thursday, November 30, 2017

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

1:00 pm

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| 1. Executive Director's Report   | 1:00 pm |
| 2. Approve Minutes   | 1:05 pm |
| 3. Medicare Access and CHIP Reauthorization Act of 2015 (MACRA) Update | 1:10 pm |
| a. Ena Backus, Chief of Health Policy, GMCB                            |         |
| b. Board Questions/Comments  |         |
| c. Public Comment  |         |
| 4. All-Payer Model ACO Medicare Rate                                   | 1:30 pm |
| a. Ena Backus, Chief of Health Policy, GMCB                            |         |
| Tom Dehner, Managing Principal, Health Management Associates           |         |
| b. Board Questions/Comments  |         |
| c. Public Comment  |         |
| 5. Old Business  | 2:30 pm |
| a. Board Members discuss issues or questions for potential follow-up   |         |
| 6. New Business  | 2:35 pm |
| a. Board Members raise issues or questions for potential follow-up     |         |
| 7. Adjourn   | 2:40 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>