

Green Mountain Care Board (GMCB)
Thursday, June 2, 2016 at 10:00 AM
GMCB Board Room
89 Main Street, 2nd Floor
Montpelier, VT.

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| 1. Executive Director's Report | 10:00 – 10:05 am |
| 2. Board Vote | 10:05 - 10:10 am |
| a. Thursday, May 19, 2016 Board Meeting Minutes | |
| 3. Discussion re: Act 113 (H.812) | 10:10 - 10:30 am |
| a. Board Questions/Comments | |
| b. Public Comment | |
| 4. ACO Standards Discussion and Presentation | 10:30 – 11:30 am |
| a. Ena Backus, Deputy Executive Director, GMCB | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 5. New Business | 11:30 – 11:40 am |
| a. Board Members raise issues or questions for potential follow-up | |
| 6. Recess | 11:40 am – 1:00 pm |
| 7. Genesis Healthcare, Inc. Certificate of Need Hearing | 1:00 – 3:00 pm |
| a. Proposed purchase of five (5) Vermont Nursing Homes located in Bennington, Berlin, Burlington, Springfield and St. Johnsbury (Docket No.: GMCB-014-15con) | |
| 8. Adjourn | 3:00 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://gmcbboard.vermont.gov/meetings/presentations>.