

Green Mountain Care Board (GMCB)
Thursday, June 9, 2016 at 1:00 PM
GMCB Board Room
89 Main Street, 2nd Floor
Montpelier, VT.

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| 1. Executive Director's Report | 1:00 – 1:05 pm |
| 2. Approval of Minutes | 1:05 - 1:10 pm |
| a. Minutes from Thursday, June 2, 2016 | |
| 3. ACO Standards Discussion and Presentation Cont. | 1:10 – 2:10 pm |
| a. Ena Backus, Deputy Executive Director, GMCB and
Pat Jones, Health Care Project Director, GMCB | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 4. New Business | 2:10 – 2:30 pm |
| a. Board Members raise issues or questions for
potential follow-up | |
| 5. Executive Session | 2:30 – 3:15 pm |
| a. Discuss contractual matters | |
| 6. Possible Board Vote Re: Contractual Matters | 3:15 – 3:30 pm |
| 7. Adjourn | 3:30 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>.