

Green Mountain Care Board (GMCB)

GMCB Board Meeting

2nd floor Board Room

Thursday, February 4, 2016

Agenda

- i. Executive Director's Report 1:00-1:05pm
- ii. Approve Minutes 1:05-1:10pm
- iii. Vermont Health Connect 1:10-2:30pm
 - a. Dana Houlihan, Director, Enrollment Policy & Plan Management, VT Health Connect, Department of Vermont Health Access (DVHA)
 - b. Julie Peper, Director, Denver (Englewood) and Senior Consulting Actuary FSA, MAAA
- iv. Vermont Information Technology Leaders (VITL) Budget Presentation 2:30-3:30pm
 - a. John Evans, MHA, FACHE, President, CEO, VITL
 - b. Nancy Brock, CFO/VP of Finance, VITL
 - c. Robin Lunge, Director of Health Care Reform, Agency of Administration (AOA), State of Vermont (SOV)
 - d. Georgia Maheras, Deputy Director of Health Care Reform for Payment and Delivery System Reform, Director, Vermont Health Care Innovation Project, AOA, SOV
- v. HIT Update 3:30-4:00pm
 - a. Robin Lunge, Director of health Care Reform, AOA, SOV
 - b. Steve Maier, HIT Coordinator, DVHA
 - c. Laura Kolkman, President, Mosaica Partners
- vi. All Payer Model 4:00-5:00pm
- vii. Adjourn 5:00pm