

Green Mountain Care Board (GMCB)
(GMCB) Board Meeting
2nd Floor Board Room
Thursday, January 28, 2016

Agenda

1. Executive Director's Report 9:00-9:05am
2. Approval of Minutes 9:05-9:10am
3. All Payer Model Work: Status Review 9:10-10:00am
 - a. Ena Backus, Deputy Executive Director, GMCB
 - b. Board Question/Comment
 - c. Public Comment
4. All Payer Model Work: Term Sheet Elements 10:00-11:30am
 - a. Tom Dehner, Managing Principal, Health Management Associates
 - b. Board Question/Comment
 - c. Public Comment
5. Recess 11:30am-2:30pm
6. All Payer Model Work: Purpose of Financial Model 2:30-3:00pm
 - a. Tom Dehner, Managing Principal, Health Management Associates
 - b. Board Questions
 - c. Public Comment
7. Financial Model Presentation 3:00-3:50pm
 - a. Steve Schramm, founder/CEO, Optumas
 - b. Board Questions
 - c. Public Comment
8. All Payer Model Work: Next Steps Discussion 3:50-4:00pm
Re: Public Comment and Public Process
 - a. Board Comment/Question

***Reminder: All Board meeting presentations are available on the GMCB website:
<http://gmcboard.vermont.gov/meetings/presentations>. Also, 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, unless the agenda specifically states that an item will commence at a time certain. ***

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b. Public Comment

9. Adjourn

4:00pm

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