

Green Mountain Care Board (GMCB)
(GMCB) Board Meeting
2nd Floor Board Room
Thursday, February 25, 2016

Agenda

1. Executive Director's Report 1:00-1:05pm
2. Approve Minutes 1:05-1:10pm
3. Provider Parity (Act 54 Sec. 23) Implementation Plan Discussion 1:10-1:30pm
4. Large Group Market Study Discussion 1:30-1:50pm
 - a. Dave Dillon, FSA, MAAA, MS, Vice President & Principal, Dallas, Lewis & Ellis
 - b. Jacqueline Lee, FSA, MAAA, Vice President & Principal Consulting Actuary, Dallas, Lewis & Ellis
 - c. Board Questions/Comments
 - d. Public Comment
5. Hospital Budget Guidance Discussion 1:50-2:50pm
 - a. Mike Davis, Director of Health System Finances, GMCB
 - b. Board Questions
 - c. Public Comment
6. Possible Vote Re: Hospital Budget Guidance 2:50-3:00pm
7. Health Information Technology (HIT) Plan Discussion 3:00-3:20pm
8. New Business 3:20-3:30pm
 - a. Board Members raise issues or questions for potential follow-up
9. Adjourn 3:30pm

***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. ***