

Green Mountain Care Board (GMCB)
(GMCB) Board Meeting
2nd Floor Board Room
Thursday, March 17, 2016

Agenda

1. Executive Director's Report 1:00-1:05 pm
2. Approve Minutes 1:05-1:10 pm
3. Vermont Information Technology Leaders (VITL) Budget Presentation 1:10-2:10 pm
 - a. John Evans, President and CEO, VITL, and Nancy Rowden Brock, CFO, VITL
 - b. Board Questions/Comments
 - c. Public Comments
4. Vermont Health Information Technology Plan (VHITP) presentation 2:10- 3:10 pm
 - a. Robin Lunge, Director of Health Care Reform, SOV, AOA
 - b. Steven Maier, HCR/HIT Integration Manager
 - c. Board Questions/Comments
 - d. Public Comments
 - e. Next Steps Discussion
5. New Business 3:10-3:30 pm
 - a. Board Members raise issues or questions for potential follow-up
6. Adjourn 3:30 pm

***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. ***