

Green Mountain Care Board (GMCB)
(GMCB) Board Meeting
2nd Floor Board Room
Thursday, February 18, 2016

Agenda

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|---|---------------|
| 1. Executive Director's Report | 1:00-1:05pm |
| 2. Approve Minutes | 1:05-1:10pm |
| 3. Executive Session re: contractual matters | 1:10-1:40pm |
| 4. Possible Board Vote re: contractual matters | 1:40pm-1:50pm |
| 5. Board Discussion | 1:50-2:30pm |
| a. Hospital Budgets, Rate Review, and All Payer Model Timeline | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 6. ACO Collaboration Presentation | 2:30-4:00pm |
| a. Amy Cooper, Executive Director, Healthfirst Inc.; Joyce Gallimore, MPH, CPHQ, Director, Community Health Accountable Care LLC.; Todd Moore, CEO, OneCare Vermont | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 7. New Business | 4:00-4:05pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 8. Adjourn | 4:05pm |

***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. ***