

Green Mountain Care Board (GMCB)  
(GMCB) Board Meeting  
2<sup>nd</sup> Floor Board Room  
Thursday, March 24, 2016

Agenda

1. Executive Director's Report 1:00-1:05 pm
2. Approve Minutes 1:05-1:10 pm
3. UVM Health Network FY15 Financial Performance Review 1:10-2:00 pm
  - a. John Brumsted, MD, President and CEO, UVMMC and UVM Health Network
  - b. Board Questions/Comments
  - c. Public Comments
4. Vermont Oncology Pilot Project Presentation 2:00-2:30 pm
  - a. Richard Slusky, Director of Payment Reform, GMCB, Ena Backus, Deputy Executive Director, GMCB, and Annie Paumgarten, Evaluation Director, GMCB
  - b. Board Questions/Comments
  - c. Public Comments
  - d. Possible Board Vote
5. New Business 2:30-2:45 pm
  - a. Board Members raise issues or questions for potential follow-up
6. Adjourn 2:45 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. \*\*\*