

Green Mountain Care Board (GMCB)  
2<sup>nd</sup> Floor Board Room  
Tuesday, November 17, 2015

### Agenda

- |       |   |                 |
|-------|---|-----------------|
| I.    | Executive Director's Report   | 9:00am-9:05am   |
| II.   | Dr. Benjamin Littenberg, Primary Care Medicine Physician,<br>and Henry and Carleen Tufo Professor of Medicine,<br>University of Vermont College of Medicine | 9:05am-9:40am   |
|       | i. Board Questions  | 9:40am-9:50am   |
|       | ii. Public Comment  | 9:50am-10:00am  |
| III.  | Bob Bick, Chief Executive Officer, and Dr. Sandra Steingard,<br>Medical Director, Howard Center   | 10:00am-10:35am |
|       | i. Board Questions  | 10:35am-10:45am |
|       | ii. Public Comment  | 10:45am-10:55am |
| IV.   | Representatives from the Federally Qualified Health Centers   | 10:55am-11:30am |
|       | i. Gail Auclair, MSM-HCA, BSN, RN, CEO, Little Rivers Care, Inc.;   |                 |
|       | ii. Donna Ransmeier, MS, CHTS-CP, Blueprint Manager and Director<br>of Information Systems and Quality, Little Rivers Health Care, Inc.;                    |                 |
|       | iii. Pamela Parsons, Executive Director, Northern Tier Center for Health<br>(NOTCH)   |                 |
|       | iv. Steve Broer, Psy. D, Director of Behavioral Health Services,<br>Northwestern Counseling and Support Services  |                 |
|       | i. Board Questions  | 11:30am-11:40am |
|       | ii. Public Comment  | 11:40am-11:50am |
| V.    | General Discussion  | 11:50am-12:10pm |
| VI.   | Executive Session   | 12:10pm-12:15pm |
| VII.  | Possible Board Vote on release of RFP   | 12:15pm-12:20pm |
|       | i. Annie Paumgarten, Evaluation Director, GMCB  |                 |
| VIII. | Possible Board Vote on ACO Year 3 Standards with Revisions  | 12:20-12:30pm   |
|       | i. Richard Slusky, Director of Payment Reform   |                 |
| IX.   | Adjourn   | 12:30pm         |

\*\*\*Reminder: All Board meeting presentations are available on the GMCB website\*\*\*

<http://gmcbboard.vermont.gov/meetings/presentations>