GMCB Agenda 2.12.2015 2nd Floor Board Room Green Mountain Care Board I-4:00pm

I. Executive Director's Report	I:00-I:05pm
II. Approve Minutes	I:05-I:10pm
III. Continued presentation: 2016 Qualified Health Plans on Vermont Health Connect a. Robert Skowronski, VHC Deputy Commissioner b. Julie Pepper, Wakely Consulting (by phone) d. Aree Bly, Wakely Consulting (by phone)	I:10-2:10pm
e. Board Questions f. Public Comment	2:10-2:30pm 2:30-2:40pm
IV. Executive Session: All Payer Model Procurement	2:40-3:40pm
V. Vote on contracted technical assistance for All Payer Model	3:40-4:00pm
Adjourn	4:00pm

^{***}Reminder: All Board meeting presentations are available on the GMCB website ***