

GMCB Agenda 2.26.2015
2nd Floor Board Room
Green Mountain Care Board
I-3:30pm

I. Executive Director's Report 1:00-1:05pm

II. Approve Minutes 1:05-1:10pm

III. Certificate of Need Hearing:
Green Mountain at Fox Run- Attuned Eating and Living Centers, LLC

Hearing Officer

Judy Henkin, Esq, GMCB Health Policy Director

Applicant

Randall Autry, Chief Executive Officer, Green Mountain at Fox Run, LLC
Kari Anderson, President/Chief Clinical Director, Attuned Eating and Living Centers, LLC
Alan Wayler, Owner, Green Mountain at Fox Run, LLC
Marsha Hudnall, Owner, Green Mountain at Fox Run, LLC

Agenda

- | | |
|---|-------------|
| a. Presentation by Applicant | 1:10-1:40pm |
| b. Board Questions | 1:40-2:00pm |
| c. Interested Party Comment | 2:00-2:10pm |
| d. Public Comment | 2:10-2:20pm |
| IV. Board Discussion of topics brought up by Senate Health and Welfare including price transparency, alignment of surveys, and a health resource allocation plan at the service level | 2:20-3:00pm |
| V. Discussion of Data Governance Council Charter | 3:00-3:15pm |
| a. Susan Barrett | |
| b. Board Questions | |
| c. Public Comment | |
| VI. Vote on No Cost Extension for contract with PRS Consulting LLC | 3:15-3:30pm |
| Adjourn | 3:30pm |

Reminder: All Board meeting presentations are available on the GMCB website
<http://gmcbboard.vermont.gov/meetings/presentations>