

GMCB Agenda 3.5.2015
2nd Floor Board Room
Green Mountain Care Board
10:30-12noon and 1-3:30pm

Session I

- | | |
|--------------------------------------------------------|-----------------|
| I. Executive Director's Report | 10:30-10:35am |
| II. Approve Minutes | 10:35-10:40am |
| III. 2014 Hospital Budget Actuals | |
| a. Mike Davis, GMCB Director of Health System Finances | 10:40-11:20am |
| b. Board Questions | 11:20-11:50am |
| c. Public Comment | 11:50-12:00noon |

Break for Lunch

Session II

- | | |
|-----------------------------------------------------------------------------------------------|-------------|
| IV. Discussion of proposed changes to 2016 Qualified Health Plans on Vermont Health Connect | |
| a. Judy Henkin, Esq, GMCB Health Policy Director | 1:00-1:10pm |
| b. David Martini, Vermont Health Connect, Operations Director (by phone) | |
| c. Julie Pepper, Wakely Consulting (by phone) | |
| d. Dana Houlihan, Vermont Health Connect, Plan Management Director (by phone) | |
| e. Board Questions/Discussion | 1:10-1:40pm |
| f. Public Comment | 1:40-1:50pm |
| V. Possible Vote on proposed changes to 2016 Qualified Health Plans on Vermont Health Connect | 1:50-2:00pm |
| VI. 2013 Expenditure Analysis | |
| a. Mike Davis, GMCB Director of Health System Finances | 2:00-2:30pm |
| b. Board Questions | 2:30-2:50pm |
| c. Public Comment | 2:50-3:00pm |
| VII. Vote on Data Governance Council Charter | 3:00-3:15pm |
| VIII. New Business | 3:15-3:30pm |
| Adjourn | 3:30pm |

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