

GMCB Agenda 6.11.2015
2nd Floor Board Room
Green Mountain Care Board
1-3:00pm

I. Executive Director's Report	1:00-1:05pm
II. Approve Minutes	1:05-1:10pm
III. Vermont Health Care Innovation Project Evaluation	
a. Presentation	
-Annie Paumgarten, GMCB Evaluation Director	1:10-1:40pm
b. Board Questions	1:40-1:50pm
c. Public Comment	1:50-2:00pm
IV. Executive Session to discuss contractual matters	2:00-2:30pm
V. Vote to select a vendor for a Medical Price Transparency Study under the Cycle IV Rate Review Grant	
a. Overview	2:30-2:40pm
-Kelly Macnee, GMCB Health Policy Analyst	
b. Vote	2:40-2:45pm
VI. Certificate of Need: Simplified Bid Contract Approvals	
a. Overview	2:45-2:55pm
- Donna Jerry, GMCB Senior Health Policy Analyst	
b. Vote	2:55-3:00pm
VII. Adjourn	3:00pm

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