

GMCB Agenda 6.25.2015
2nd Floor Board Room
Green Mountain Care Board
1-4:00pm

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| I. Executive Director's Report | 1:00-1:05pm |
| II. Approve Minutes | 1:05-1:10pm |
| III. Presentation, <i>Changes to Year 2 ACO Shared Savings Program Measures</i> ,
Pat Jones, Green Mountain Care Board Healthcare Project Director | |
| a. Presentation | 1:10-1:25pm |
| b. Board Questions | 1:25-1:30pm |
| c. Public Comment | 1:30-1:35pm |
| IV. Possible Board Vote
<i>Changes to Year 2 ACO Shared Savings Program Measures</i> | 1:35-1:40pm |
| V. Presentation, <i>Technical changes to the ACO Commercial SSP standards</i> ,
Richard Slusky, Green Mountain Care Board, Director of Payment Reform | |
| a. Presentation | 1:40-2:00pm |
| b. Board Questions | 2:00-2:05pm |
| c. Public Comment | 2:05-2:10pm |
| VI. Executive Session <i>to discuss contractual matters</i> | 2:10-2:30pm |
| VII. Board Vote on Contract Execution | 2:30-2:40pm |
| VIII. Presentation, <i>Creating a sustainable primary care infrastructure
 Within Vermont: a qualitative study of Vermont's front-line providers</i> ,
John C. Matulis DO, MPH | |
| a. Presentation | 2:40-3:00pm |
| b. Board Questions | 3:00-3:10pm |
| c. Public Comment | 3:10-3:20pm |
| IX. 2017 Qualified Health Plan Benchmark Plan | |
| a. Presentation | 3:20-3:30pm |
| b. Board Questions | 3:30-3:40pm |
| c. Public Comment | 3:40-3:50pm |
| X. Board Vote on Qualified Health Plan Benchmark Plan | 3:50-4:00pm |
| Adjourn | 4:00pm |

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