

GMCB Agenda
2nd Floor Board Room
Green Mountain Care Board
Thursday, July 30, 2015, 10am-12pm

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| I. | Executive Director's Report | 10:00-10:05am |
| II. | Approve Minutes | 10:05-10:10am |
| III. | Scheduled Vote | 10:10-10:30am |
| | a. Kelly Macnee, Green Mountain Care Board, Health Policy Analyst, will present a no-cost extension to the Board, for PRS Consulting, LLC- Services related to claims edits. | |
| | b. Board Questions | |
| | c. Public Comment | |
| | d. Board Vote | |
| IV. | Truven and Brandeis Final Presentation | 10:30-11:30am |
| | a. Presentation | |
| | b. Board Questions | |
| | c. Public Comment | |
| V. | UVMCM Certificate of Need: | 11:30am-12:00pm |
| | a. Spencer R. Knapp, Sr. V.P. and University of Vermont Medical Center, General Counsel, Motion to Modify Order | |
| | b. HCA Response | |
| | c. Board Questions/Comments | |
| VI. | Possible Executive Session | 12:00-12:20pm |
| | a. To discuss a no-cost-extension to the Truven Contract | |
| VII. | Possible vote | 12:20-12:30pm |
| | a. no-cost-extension to Truven Contract | |
| | Adjourn | 12:30pm |

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