

Green Mountain Care Board (GMCB)
2nd Floor Board Room
Thursday, November 5, 2015

Agenda

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| I. | Executive Session | 11:30am-12:00pm |
| II. | Recess | 12:00-1:00pm |
| III. | Executive Director's Report | 1:00-1:05pm |
| IV. | Possible Vote on Contract | 1:05-1:10pm |
| V. | Approve Minutes | 1:10-1:15pm |
| VI. | Commercial ACO Year 3 Changes | |
| | I. Richard Slusky, Director of Payment Reform,
and Spenser Wepler, Health Reform Specialist, GMCB | 1:15-1:30pm |
| | II. Board Questions | 1:30-1:50pm |
| | III. Public Comment | 1:50-2:00pm |
| VII. | Vermont Information Technology Leaders (VITL) Update | |
| | I. John Evans, MHA, FACHE, President, CEO, VITL | 2:00-3:15pm |
| | i. Board Questions/Comments | |
| | II. GMCB Oversight of VITL under Act 54 | 3:15-3:45pm |
| | i. Michael Donofrio, Esq. General Counsel, GMCB | |
| | III. Discussion of Board review of revised HIT plan | |
| | i. Board Questions | |
| | ii. Public Comment | 3:45-4:00pm |
| VIII. | Adjourn | 4:00pm |

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