

**Green Mountain Care Board (GMCB)****Board Meeting Agenda**

Wednesday, October 26, 2016

*89 Main Street, Montpelier VT.**3<sup>rd</sup> floor, City Center Building***9:00 am**

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|---|--------------------|
| 1. Executive Director's Report  | 9:00 am – 9:05 am  |
| 2. Approval of Minutes  | 9:05 am – 9:10 am  |
| 3. Public Comment   | 9:10 am – 9:30 am  |
| 4. Vermont All-Payer Model Deliberation   | 9:30 am – 11:00 am |
| a. Ena Backus, Chief of Health Policy, GMCB<br>presentation on the Vermont All-Payer Accountable<br>Care Organization Model Agreement and ACT 113 of 2016 |                    |
| b. Board Questions/Comments   |                    |
| c. Possible Board Vote  |                    |
| 5. Adjourn  | 11:00 am           |

All times listed on this agenda are approximate and subject to change during the meeting. The Board will take up each item at the conclusion of the preceding item and not necessarily at the time listed.

Board meeting presentations available here: <http://gmcbboard.vermont.gov/board/meetings>