

Green Mountain Care Board (GMCB)
(GMCB) Board Meeting
2nd Floor Board Room
Thursday, December 17, 2015

Agenda

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| I. | Executive Director's Report | 1:00-1:05pm |
| II. | Approve Minutes | 1:05-1:10pm |
| III. | Presentation on key elements of HIT plan | 1:10-1:50pm |
| | i. Steve Maier, HCR/HIT Integration Manager,
and Laura Kolkman, RN, MS, FHIMSS, President of
Mosaica Partners | |
| | ii. Board Comments | |
| | iii. Public Comment | |
| IV. | HIT Fund | 1:50pm-2:20pm |
| | i. Larry Sandage, Program Manager, VHIE, and
Meaghan Kelley, Financial Administrator I | |
| | ii. Board Comments | |
| | iii. Public Comments | |
| V. | VITL Oversight | 2:20pm-2:50pm |
| | i. VITL and DVHA present on VITL's budget and core activities | |
| | ii. Board Comments | |
| | iii. Public Comments | |
| VI. | General Discussion | 2:50pm-3:30pm |
| VII. | Adjourn | 3:30pm |

***Reminder: All Board meeting presentations are available on the GMCB website:
<http://gmcboard.vermont.gov/meetings/presentations>. Also, 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, unless the agenda specifically states that an item will commence at a time certain. ***