

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

Thursday, January 12, 2017

GMCB Board Room

89 Main Street, 2nd Floor, Montpelier, VT.

1:00 pm

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| 1. Executive Director's Report | 1:00 pm – 1:10 pm |
| 2. Approve Minutes | 1:10 pm – 1:13 pm |
| 3. All-Payer Model Update and Discussion | 1:13 pm – 1:45 pm |
| 4. Landscape of Vermont Nursing Homes | |
| a. Presentation by Department of Aging and Independent Living (DAIL) | |
| i. Pam Cota and Suzanne Leavitt | 1:45 pm – 2:05 pm |
| ii. Board Questions/Comments | 2:05pm - 2:15pm |
| iii. Public Comment | 2:15 pm – 2:25 pm |
| b. Presentation by Nursing Home Association | |
| i. Laura Pelosi | 2:25 pm – 2:45 pm |
| ii. Board Questions/Comments | 2:45 pm – 2:55 pm |
| iii. Public Comment | 2:55pm – 3:05 pm |
| c. Presentation by Vermont Legal Aid | |
| i. Michelle Carter, Regional Ombudsman | 3:05 pm – 3:25 pm |
| ii. Board Questions/Comments | 3:25 pm – 3:35 pm |
| iii. Public Comment | 3:35 pm – 3:45 pm |
| 5. New Business | 3:45 pm – 4:00 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 6. Adjourn | 4:00 pm |

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://gmcboard.vermont.gov/board/meetings>