

Green Mountain Care Board (GMCB)
(GMCB) Board Meeting
2nd Floor Board Room
Thursday, January 21, 2016

Agenda

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| 1. Executive Director's Report | 9:00-9:05am |
| 2. New Business | 9:05-9:20am |
| a. Board Members raise issues or questions for potential follow-up | |
| 3. All Payer Model Work | 9:20-10:20am |
| Ena Backus, Executive Deputy Director, GMCB | |
| a. Board Questions | |
| b. Public Comment | |
| 4. RiseVT Update | 10:20-10:50am |
| a. Board Questions | |
| b. Public Comment | |
| 5. Executive Session | 10:50-11:20am |
| a. Discuss Contractual and Personnel Matters | |
| 6. Possible Board Vote | 11:20-11:30am |
| 7. Adjourn | 11:30am |

***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. ***