

Green Mountain Care Board (GMCB)
(GMCB) Board Meeting
2nd Floor Board Room
Thursday, February 11, 2016

Agenda

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| 1. Executive Director's Report | 1:00-1:05pm |
| 2. Approve Minutes | 1:05-1:10pm |
| 3. Vermont Health Connect (VHC) follow-up | 1:10-2:00pm |
| a. Dana Houlihan, VHC Plan Management Director | |
| b. Julie Peper and Brittney Phillips, Wakely Consulting | |
| c. Board Questions/Comments | |
| d. Public Comment | |
| 4. MOU Group Report Presentation | 2:00-3:00pm |
| a. Richard Slusky, Director of payment Reform, GMCB | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 5. Possible All Payer Model Work Discussion | 3:00-3:30pm |
| a. Ena Backus, Deputy Executive Director, GMCB | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 6. New Business | 3:30-3:40pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 7. Possible Executive Session | 3:40-3:55pm |
| a. Discuss Contractual Matters | |
| 8. Possible Board Vote | 3:55-4:00pm |
| 9. Adjourn | 4:00pm |

***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. ***