

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

Thursday, February 9, 2017

GMCB Board Room

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

1:00 pm

1. Executive Director's Report 1:00 pm – 1:10 pm
2. Approve Minutes 1:10 pm – 1:13 pm
3. Qualified Health Plan Vote 1:13 pm – 1:30 pm
4. Vermont Information Technology Leaders Quarterly Update 1:30 pm – 2:00 pm
 - a. John Evans, President and CEO
 - b. Board Questions/Comments
 - c. Public Comment
5. All Payer Model Update 2:00pm – 2:30 pm
6. DVHA Update on Medicaid Next Gen ACO Program 2:30pm – 3:00 pm
 - a. Cory Gustafson, Commissioner, Department of Vermont Health Access
Michael Costa, Deputy Commissioner, Department of Vermont Health Access
Alicia Cooper, Health Care Project Director, Department of Vermont Health Access
 - b. Board Questions/Comments
 - c. Public Comment
7. Blue Cross and Blue Shield Update on Commercial ACO Program for 2017 & 2018 3:00 pm – 3:20 pm
 - a. Kelly Lange, Director, Health Care Reform
 - b. Board Questions/Comments
 - c. Public Comment

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.

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8. MVP Health Care Update on Commercial ACO Program for 2017 & 2018 3:20 pm – 3:40 pm
 - a. Susan Gretkowski, Sr. Government Affairs Strategist
 - b. Board Questions/Comments
 - c. Public Comment

9. GMCB Overview of FY 2018 Budget 3:40 pm – 4:10 pm
 - a. Kate Slocum, Financial Director
 - b. Board Questions/Comments
 - c. Public Comment

10. Old Business 4:10 pm – 4:15 pm
 - a. Board Members discuss issues or questions for potential follow-up

11. New Business 4:15 pm – 4:20 pm
 - a. Board Members raise issues or questions for potential follow-up

12. Adjourn 4:20 pm

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