

**Green Mountain Care Board (GMCB)**  
**Thursday, June 16, 2016 at 1:00 PM**  
*GMCB Board Room*  
*89 Main Street, 2<sup>nd</sup> Floor, Montpelier, VT.*

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| 1. Executive Director's Report   | 1:00 – 1:05 pm |
| 2. Approval of Minutes   | 1:05 - 1:10 pm |
| a. Minutes from Thursday, June 9, 2016   |                |
| 3. Vermont Information Technology Leaders (VITL)<br>Quarterly Budget & Activities Update   | 1:10 – 2:10 pm |
| a. John Evans, MHA, FACHE, President and CEO, VITL<br>Robert Turnau, CFO/VP Finance, VITL<br>Kristina Choquette, VP Operations, VITL<br>Judith Franz, VP Client Services, VITL |                |
| b. Board Questions/Comments  |                |
| c. Public Comments   |                |
| 4. Changing Ages of Vermonters w/ Health Coverage &<br>its Impact on the Cost of Health Care Presentation  | 2:10 – 2:40 pm |
| a. Zachary Sullivan, Health Policy Analyst, GMCB   |                |
| b. Board Questions/comments  |                |
| c. Public Comment  |                |
| 5. ACO Standards Discussion and Presentation Cont.   | 2:40 – 3:40 pm |
| a. Ena Backus, Chief of Health Policy, GMCB and<br>Pat Jones, Health Care Project Director, GMCB   |                |
| b. Board Questions/Comments  |                |
| c. Public Comment  |                |
| 6. New Business  | 3:40 – 3:50 pm |
| a. Board Members raise issues or questions for potential<br>follow-up  |                |
| 7. Executive Session   | 3:50 – 4:20 pm |
| a. Discuss contractual matters   |                |
| 8. Possible Board Vote Re: Contractual Matters   | 4:20 – 4:30 pm |
| 9. Adjourn   | 4:30 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://gmcbboard.vermont.gov/meetings/presentations>.