

**Green Mountain Care Board (GMCB)**  
**Board Meeting Agenda**  
Thursday, September 29, 2016  
*GMCB Board Room*  
89 Main Street, 2<sup>nd</sup> Floor, Montpelier, VT.  
1:00 pm

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|---|-------------------|
| 1. Executive Director's Report  | 1:00 pm – 1:05 pm |
| 2. Approval of Minutes  | 1:05 pm – 1:10 pm |
| a. Minutes from Thursday, September 22, 2016  |                   |
| 3. All-Payer Model Discussion   | 1:10 pm – 3:30 pm |
| a. The Board and Staff will discuss the All-Payer Model with possible input from the SOV Agency of Administration |                   |
| 4. New Business   | 3:30 pm – 3:40 pm |
| a. Board Members raise issues or questions for potential follow-up  |                   |
| 5. Executive Session  | 3:40 pm – 3:55 pm |
| 6. Possible Board Vote  | 3:55 pm – 4:00 pm |
| a. contractual matters discussed in Executive Session   |                   |
| 7. 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>