

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

Monday, November 19, 2018

Pavilion Auditorium

1:00 pm

1. Executive Director's Report & Approval of Minutes 1:00 pm
2. GMCB Staff Recommendation on HIE Plan – Potential Vote 1:05 pm
 - a. Sarah Kinsler, Director of Strategy and Operations, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
3. Next Generation Medicaid ACO Pilot Project 1:35 pm
 - a. Michael Costa, Deputy Commissioner, DVHA
Alicia Cooper, Health Care Project Director, DVHA
 - b. Board Questions/Comments
 - c. Public Comment
4. Old Business 2:35 pm
 - a. Board Members discuss issues or questions for potential follow-up
5. New Business 2:40 pm
 - a. Board Members raise issues or questions for potential follow-up
6. Adjourn 2:45 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/board/meetings>