

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

Monday, December 17, 2018

*Pavilion Auditorium*

1:00 pm

1. Executive Director's Report & Approval of Minutes 1:00 pm
2. ACO Budget Discussion – Potential Vote 1:05 pm
  - a. Michael Barber, Chief of Health Policy, GMCB  
Melissa Miles, Health Policy Project Director, GMCB  
Michele Degree, Health Policy Advisor, GMCB  
Kelly Theroux, Healthcare Financial Systems Analyst, GMCB  
Sarah Lindberg, Health Services Researcher, GMCB  
Jackie Lee, Vice President and Principal, Lewis & Ellis, Inc.
  - b. Board Questions/Comments
  - c. Public Comment
3. Old Business 3:05 pm
  - a. Board Members discuss issues or questions for potential follow-up
4. New Business 3:10 pm
  - a. Board Members raise issues or questions for potential follow-up
5. Adjourn 3:15 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>