

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

Wednesday, April 11, 2018

*Pavilion Auditorium**109 State Street, Montpelier*

1:00 pm

1. Executive Director's Report 1:00 pm
2. Approve Minutes 1:05 pm
3. Certificate of Need: Green Mountain Surgery Center 1:10 pm
 - a. Amy Cooper, Executive Director, HealthFirst
 - b. Board Questions/Comments
 - c. Public Comment
4. OneCare Vermont: 2018 First Quarter Update 1:40 pm
 - a. Todd Moore, CEO, OneCare VT
Tom Borys, Director, ACO Finance & Analysis, OneCare VT
 - b. Board Questions/Comments
 - c. Public Comment
5. Vermont's Efforts to Confront the Opioid Dependency Crisis 2:30 pm
 - a. Beth Tanzman, Executive Director, Vermont Blueprint for Health/DVHA
 - b. Dr. Mark Levine, Commissioner, Vermont Department of Health
 - c. Board Questions/Comments
 - d. Public Comment
6. 2017 Hospital Budget Enforcement Discussion – Potential Vote 3:30 pm
 - a. Pat Jones, Interim Director of Health System Finances, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
7. Old Business 4:10 pm
 - a. Board Members discuss issues or questions for potential follow-up
8. New Business 4:15 pm
 - a. Board Members raise issues or questions for potential follow-up
9. Adjourn 4:20 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>