

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

Wednesday, November 7, 2018

Pavilion Auditorium

1:00 pm

1. Executive Director's Report 1:00 pm
2. Approve Minutes 1:05 pm
3. GMCB Introduction and Criteria for HIE Plan and Connectivity Criteria Review 1:10 pm
 - a. Sarah Kinsler, Director of Strategy and Operations, GMCB
 - b. Board Questions/Comments
4. DVHA HIE Plan Presentation 1:20 pm
 - a. Michael Costa, Deputy Commissioner, DVHA
Emily Richards, HIE Program Director, DVHA
 - b. Board Questions/Comments
5. VITL Connectivity Criteria Presentation 2:20 pm
 - a. Mike Smith, President & Chief Executive Officer, VITL
Kristina Choquette, Chief Operating Officer, VITL
 - b. Board Questions/Comments
6. GMCB Staff Preliminary Recommendation 2:50 pm
 - a. Sarah Kinsler, Director of Strategy and Operations, GMCB
 - b. Board Questions/Comments
7. Public Comment 3:20 pm
8. Old Business 3:40 pm
 - a. Board Members discuss issues or questions for potential follow-up
9. New Business 3:45 pm
 - a. Board Members raise issues or questions for potential follow-up
10. Adjourn 3:50 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>