

GMCB Agenda 3.12.2015
2nd Floor Board Room
Green Mountain Care Board
I-3:00pm

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|---|-------------|
| I. Executive Director's Report | 1:00-1:05pm |
| II. Approve Minutes | 1:05-1:10pm |
| III. Update on the Vermont Health Care Innovation Project | |
| a. Georgia J Maheras, Esq, VHCIP Director | 1:10-1:30pm |
| b. Board Questions | 1:30-1:40pm |
| c. Public Comment | 1:40-1:50pm |
| IV. Board Discussion of Quality and Performance Measures for Vermont's
ACO Shared Savings Programs | |
| a. Board Discussion | 1:50-2:10pm |
| b. Public Comment | 2:10-2:20pm |
| V. Discussion of proposed changes to 2016 Qualified Health Plans
on Vermont Health Connect | 2:20-2:50pm |
| a. Board Discussion with Vermont Health Connect on the phone | |
| b. Public Comment | |
| VI. Vote on proposed changes to 2016 Qualified Health Plans
on Vermont Health Connect | 2:50-3:00pm |
| Adjourn | 3:00pm |

Reminder: All Board meeting presentations are available on the GMCB website
<http://gmcbboard.vermont.gov/meetings/presentations>