

Green Mountain Care Board (GMCB)
Board Meeting Agenda
Thursday, October 27, 2016
GMCB Board Room
89 Main Street, 2nd Floor, Montpelier, VT.
1:00 pm

1. Executive Director's Report 1:00 pm – 1:05 pm

2. Approve Minutes 1:05 pm – 1:10 pm

3. Vermont Information Technology Leaders
Quarterly Update 1:10 pm – 2:20 pm
 - a. Board Questions/Comments
 - b. Public Comment

4. Recess 2:20 pm - 2:30 pm

5. Certificate of Need Hearing 2:30 pm – 3:30 pm
 - a. GMCB_017_15con Southwestern boiler replacement
 - b. Board questions/comments
 - c. Public comment

6. All-Payer Model discussion 3:30 pm – 4:00 pm
 - a. Board comments/questions and possible vote

7. New Business 4:00 pm – 4:10 pm
 - a. Board Members raise issues or questions for potential follow-up

8. Adjourn 4:10 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>