

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

Wednesday, December 12, 2018

Pavilion Auditorium

10:00 am

1. Executive Director's Report & Approval of Minutes 10:00 am
2. ACO Budget Discussion 10:05 am
 - 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. Recess 12:00 pm
4. State Health Improvement Plan (SHIP) Presentation 1:00 pm
 - a. Heidi Klein, Public Health Director of Planning and Healthcare
Quality, Vermont Dept. of Health
Dr. Mark Levine, Commissioner, Vermont Dept. of Health
 - b. Board Questions/Comments
 - c. Public Comment
5. Old Business 2:00 pm
 - a. Board Members discuss issues or questions for
potential follow-up
6. New Business 2:05 pm
 - a. Board Members raise issues or questions for
potential follow-up
7. Adjourn 2:10 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://gmcbboard.vermont.gov/board/meetings>