

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, April 10, 2019

Pavilion Auditorium

10:00 am

1. Executive Director's Report & Approval of Minutes 10:00 am
2. All-Payer Model Implementation and ACO Regulation Update 10:05 am
 - a. Melissa Miles, Health Policy Project Director, GMCB
Marisa Melamed, Health Care Policy Associate Director, GMCB
Michele Degree, Health Policy Advisor, GMCB
Sarah Lindberg, Health Services Researcher, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
3. Total Cost of Care Presentation 11:00 am
 - a. David Glavin, Data & Reporting Project Manager, GMCB
Jessica Mendizabal, Dir. Data Management Analysis and Data Integrity, GMCB
 - b. Board Questions/Comment
 - c. Public Comment
4. Recess 12:00 pm
5. FY 2018 Mt. Ascutney Hospital and Health Center Enforcement Discussion 1:00 pm
 - a. Lori Perry, Senior Healthcare Financial Systems Analyst, GMCB
Kelly Theroux, Healthcare Financial Systems Analyst, GMCB
Agatha Kessler, Health Policy Director, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
6. Hospital Budget Enforcement Hearing 1:05 pm
 - a. Dr. Joseph Perras, CEO, Mt. Ascutney Hospital and Health Center
 - b. Board Questions/Comment
 - c. Public Comment
7. FY 2018 North Country Hospital Enforcement Discussion 2:30 pm
 - a. Lori Perry, Senior Healthcare Financial Systems Analyst, GMCB
Kelly Theroux, Healthcare Financial Systems Analyst, GMCB

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- Agatha Kessler, Health Policy Director, GMCB
- b. Board Questions/Comments
 - c. Public Comment
8. Hospital Budget Enforcement Hearing 2:35 pm
- a. Brian Nall, CEO, North Country Hospital
Andre Bissonnette, CFO, North Country Hospital
 - b. Board Questions/Comment
 - c. Public Comment
9. Old Business 4:00 pm
- a. Board Members discuss issues or questions for potential follow-up
10. New Business 4:05 pm
- a. Board Members raise issues or questions for potential follow-up
11. Adjourn 4:10 pm

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