

**Green Mountain Care Board (GMCB)**

**Board Meeting Agenda**

Wednesday, February 26, 2020

*Pavilion Auditorium, 109 State St, Montpelier, VT 05602*

1:00 pm

1. Executive Director's Report & Approval of Minutes 1:00 pm
2. Hospital Operating Performance FY19 Year-End Report 1:05 pm
  - a. Patrick Rooney, Director of Health Systems Finances, GMCB  
Lori Perry, Health Finance Analytics Director, GMCB  
Agatha Kessler, Health Policy Director, GMCB
  - b. Board Comments/Questions
  - c. Public Comment
3. All-Payer Model Updates: 2:35 pm
  - 2018 Annual Total Cost of Care Report
  - APM Agreement Technical Changes
  - a. Sarah Lindberg, Health Services Researcher, GMCB  
Michele Degree, Health Policy Advisor, GMCB
  - b. Board Comments/Questions
  - c. Public Comment
4. Overview of Sustainability Plans 3:35 pm
  - a. Patrick Rooney, Director of Health Systems Finances, GMCB  
Alena Berube, Director of Value Based Programs & ACO Regulation, GMCB
  - b. Board Comments/Questions
  - c. Public Comment
5. Old Business 4:05 pm
  - a. Board Members discuss issues or questions for potential follow-up
6. New Business 4:10 pm
  - a. Board Members raise issues or questions for potential follow-up
7. Adjourn 4:15 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>