

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, April 8, 2020

*****Presenters and Board members will be participating by phone and web presentation.***

Call-in number: (802) 828-7667 Dial-in number: 583858176#.

1:00 pm

1. Executive Director's Report & Approval of Minutes 1:00 pm
2. Letter from State of Vermont to CMMI – Potential Vote 1:05 pm
 - a. Alena Berube, Director of Value Based Programs & ACO Regulation, GMCB
 - b. Board Comments/Questions
 - c. Public Comment
3. 2018 Statewide Health Outcomes and Quality of Care Results 2:05 pm
 - a. Alena Berube, Director of Value Based Programs & ACO Regulation, GMCB
Michele Degree, Health Policy Advisor, GMCB
 - b. Board Comments/Questions
 - c. Public Comment
4. Waiver of CON Review for Certain COVID-19 Related Projects – Potential Vote 3:05 pm
 - a. Michael Barber, General Counsel, GMCB
 - b. Board Comments/Questions
 - c. Public Comment
5. Old Business 3:35 pm
 - a. Board Members discuss issues or questions for potential follow-up
6. New Business 3:40 pm
 - a. Board Members raise issues or questions for potential follow-up
7. Adjourn 3:45 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>. Instructions for submitting public comment can be seen here: <https://gmcboard.vermont.gov/board/comment>.