**Green Mountain Care Board (GMCB)**
**Board Meeting Agenda**
Wednesday, January 3, 2018
*GMCB Board Room*
*89 Main Street, 2ⁿᵈ Floor, Montpelier, VT*
1:00 pm

1. Executive Director's Report                                          1:00 pm

2. Approve Minutes                                                       1:05 pm

3. Individual Mandate Presentation                                      1:10 pm
   a. Agatha Kessler, Health Policy Director, GMCB
      David Martini, Director of Health Insurance Policy, DFR
   b. Board Questions/Comments
   c. Public Comment

4. Individual Mandate Discussion                                        1:40 pm
   a. Sara Teachout, Director, Government, Public, and Medical Relations, BCBS Vermont
      Susan Gretkowski, Senior Government Affairs Strategist, MVP Health Care
      Georgia Maheras, Director, Vermont Public Policy, Bi-State Primary Care
      Mike Del Trecco, Senior VP of Finance & Operations, VAHHS
      Jessa Barnard, Executive Vice President, Vermont Medical Society
      Michael Fisher, Chief Health Care Advocate, VT Legal Aid
   b. Board Questions/Comments
   c. Public Comment

5. CSR Working Group Update                                             2:30 pm
   a. Sara Teachout, Director, Government, Public, and Medical Relations, BCBS Vermont
      Susan Gretkowski, Senior Government Affairs Strategist, MVP Health Care
      Michael Fisher, Chief Health Care Advocate, VT Legal Aid
   b. Board Questions/Comments
   c. Public Comment

6. Old Business                                                         3:15 pm
   a. Board Members discuss issues or questions for
      potential follow-up

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

7.  New Business                                                        3:20 pm
    a.  Board Members raise issues or questions for
        potential follow-up

8.  Adjourn                                                             3:25 pm

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