

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

Wednesday, May 30, 2018

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

1:00 pm

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|---|---------|
| 1. Executive Director's Report  | 1:00 pm |
| 2. Approve Minutes  | 1:05 pm |
| 3. Potential Vote on VITL Budget  | 1:10 pm |
| a. Sarah Kinsler, Health Policy Advisor, GMCB                           |         |
| Agatha Kessler, Health Policy Director, GMCB                            |         |
| b. Board Comments/Questions   |         |
| c. Public Comment   |         |
| 4. GMCB Legislative Update  | 1:30 pm |
| a. Susan Barrett, Executive Director, GMCB                              |         |
| b. Board Comments/Questions   |         |
| c. Public Comment   |         |
| 5. Health Care Expenditure Analysis                                     | 2:15 pm |
| a. Lori Perry, Senior Healthcare Financial Systems Analyst, GMCB        |         |
| b. Board Questions/Comments   |         |
| c. Public Comment   |         |
| 6. Old Business   | 3:15 pm |
| a. Board Members discuss issues or questions for<br>potential follow-up |         |
| 7. New Business   | 3:20 pm |
| a. Board Members raise issues or questions for<br>potential follow-up   |         |
| 8. Adjourn  | 3:25 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>