

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

Thursday, December 21, 2017

GMCB Board Room

89 Main Street, 2nd Floor, Montpelier, VT

1:00 pm

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| 1. Executive Director's Report | 1:00 pm |
| 2. Approve Minutes | 1:05 pm |
| 3. OneCare Vermont Budget Vote | 1:10 pm |
| a. Andy Pallito, Director of Health Systems Finance, GMCB
Ena Backus, Chief of Health Policy, GMCB
Pat Jones, Health Care Project Director, GMCB | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 4. Medicare Benchmark Rate Vote | 2:10 pm |
| a. Ena Backus, Chief of Health Policy, GMCB
Pat Jones, Health Care Project Director, GMCB | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 5. Old Business | 2:30 pm |
| a. Board Members discuss issues or questions for
potential follow-up | |
| 6. New Business | 2:35 pm |
| a. Board Members raise issues or questions for
potential follow-up | |
| 7. Adjourn | 2:40 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>