

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

Thursday, April 27, 2017

GMCB Board Room

89 Main Street, 2nd Floor, Montpelier, VT.

1:00 pm

1. Executive Director's Report 1:00 pm – 1:06 pm
2. Approve Minutes 1:06 pm – 1:10 pm
3. Act 54 (2015) and Act 143 (2016) Payment Differential and Provider Reimbursement Reports 1:10 pm – 2:40 pm
 - a. Marisa Melamed, Health Policy Analyst
George Thomson, MVP Health Care
Kelly Lang, BCBSVT
Judi Fox, CFO, Rutland Regional Medical Center
John R. Brumsted, MD, President & CEO, UVM Health Network, and CEO, UVM Medical Center
 - b. Board Questions/Comments
 - c. Public Comment
4. ACO Budget Guidelines – Potential Vote 2:40 pm – 2:55 pm
 - a. Melissa Miles, Health Policy Project Director
 - b. Board Questions/Comments
 - c. Public Comment
5. All Payer Model Update 2:55 pm – 3:25 pm
 - a. Pat Jones, Health Care Project Director
Melissa Miles, Health Policy Project Director
 - b. Board Questions/Comments
 - c. Public Comment
6. Act 113 Draft Rule – Potential Vote 3:25 pm – 3:55 pm
 - a. Mike Barber, Associate General Counsel
 - b. Board Questions/Comments
 - c. Public Comment
7. Old Business 3:55 pm – 4:00 pm
 - a. Board Members discuss issues or questions for potential follow-up
8. New Business 4:05 pm – 4:10 pm
 - a. Board Members raise 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://gmcbboard.vermont.gov/board/meetings>

9. Adjourn

4:10 pm

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