

GMCB Agenda
2nd Floor Board Room
Green Mountain Care Board
Thursday, July 23, 2015, 1-4:00pm

- I. Executive Director's Report 1:00-1:05pm
- II. Approve Minutes 1:05-1:10pm
- III. *Hospital Budget Preliminary Look* 1:10-2:00pm
- a. Mike Davis, Green Mountain Care Board,
Director of Health System Finances
 - b. Board Questions
 - c. Public Comment
- IV. *Payment and Health Care Delivery, Presentation Series* 2:00-3:00pm
- a. Richard Slusky, Green Mountain Care Board, Director of Payment Reform
and Ena Backus, Green Mountain Care Board, Deputy Executive Director
 - b. Board Questions
 - c. Public Comment
- V. Scheduled vote on the *Technical Corrections to the Commercial ACO Pilot Standard* 3:00-3:20pm
- a. Richard Slusky, Green Mountain Care Board, Director of Payment Reform
 - b. Board Questions
 - c. Public Comment
- VI. Scheduled vote on the *Vermont Open MRI, Certificate of Need* 3:20-3:40pm
- a. Donna Jerry, Green Mountain Care Board, Senior Health Policy Analyst
 - b. Board Questions
 - c. Public Comment
- VII. Executive Session: *Discuss Sole Source Contract* 3:40-3:50pm
- VIII. Scheduled vote on a Sole Source Contract *to provide technical assistance and training for the Adaptive Insights Budget software that supports hospital budget reviews and the annual Expenditure Analysis* 3:50-4:00pm
- a. Susan Barrett, Green Mountain Care Board, Executive Director
 - b. Board Questions
 - c. Public Comment
- Adjourn 4:00pm

Reminder: All Board meeting presentations are available on the GMCB website

<http://gmcbboard.vermont.gov/meetings/presentations>