

**Green Mountain Care Board (GMCB)
Board Meeting Agenda**
Thursday, March 2, 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 – 1:10 pm |
| 2. Approve Minutes | 1:10 pm – 1:13 pm |
| 3. Panel Discussion – Access to Health Care | 1:13pm – 2:45 pm |
| a. Amy Cooper, Exec. Dir., HealthFirst
Timothy Ford, President and CEO, Springfield Medical Care Systems
Lisa Goodrich, VP of Medical Group Operations, UVMMC
John Olson, Chief, State Office of Rural Health & Primary Care, Vermont Department of Health
Dennis McGrath, Senior Process Improvement and Simulation Specialist, DHMC | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 4. UVMMC EMR Project Presentation | 2:45 pm – 3:45 pm |
| a. John Brumsted, MD, CEO, UVM Health Network and UVM Medical Center
Adam Buckley, MD, Chief Information Officer
Todd Keating, CFO, UVM Health Network | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 5. ACA Contingency Plan – Update | 3:45 pm – 4:15 pm |
| a. Green Mountain Care Board staff | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 6. Old Business | 4:15 pm – 4:20 pm |
| a. Board Members discuss issues or questions for potential follow-up | |
| 7. New Business | 4:20 pm – 4:25 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 8. Adjourn | 4:25 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>