

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, January 23, 2019

Pavilion Auditorium

1:00 pm

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| 1. Executive Director's Report & Approval of Minutes | 1:00 pm |
| 2. ACO Certification Eligibility Verification & New Criteria – Potential Vote | 1:05 pm |
| a. Michael Barber, Chief of Health Policy, GMCB | |
| Melissa Miles, Health Policy Project Director, GMCB | |
| Marisa Melamed, Health Care Policy Associate Director, GMCB | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 3. Old Business | 1:50 pm |
| a. Board Members discuss issues or questions for potential follow-up | |
| 4. New Business | 1:55 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 5. Adjourn | 2:00 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://gmcbboard.vermont.gov/board/meetings>