

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, February 20, 2019

Pavilion Auditorium

1:00 pm

1. Executive Director's Report & Approval of Minutes 10:00 am
2. FY 2020 Hospital Budget Guidance 10:05 am
 - a. Pat Jones, Director of Health System Finances, GMCB
Lori Perry, Senior Healthcare Financial Systems Analyst, GMCB
Kelly Theroux, Healthcare Financial Systems Analyst, GMCB
Agatha Kessler, Health Policy Director, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
3. Break for Lunch 11:30 am
4. Qualified Health Plan (QHP) 2020 Standard Plan Design 1:00 pm
 - a. Dana Houlihan, Director, Plan Management and Enrollment Policy
VT Health Connect, DVHA
Julie Peper, Principal & Senior Consulting Actuary, Wakely Consulting (*by phone*)
Brittney Philips, Consulting Actuary, Wakely Consulting (*by phone*)
 - b. Board Questions/Comments
 - c. Public Comment
5. UVM Investments Towards Increasing Mental Health Capacity Update 2:30 pm
 - a. John Brumsted, MD, President & CEO, UVMHC, UVM Health Network
Anna Noonan, President & COO, CVMC, UVM Health Network
 - b. Board Questions/Comments
 - c. Public Comment
6. Old Business 3:30 pm
 - a. Board Members discuss issues or questions for potential follow-up
7. New Business 3:35 pm
 - a. Board Members raise issues or questions for potential follow-up
8. Adjourn 3:40 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>