

**Green Mountain Care Board (GMCB)**

**Board Meeting Agenda**

Wednesday, February 27, 2019

*Pavilion Auditorium*

9:00 am

1. Executive Director's Report & Approval of Minutes 9:00 am
2. All-Payer Model Updates from the Field 9:05 am
  - a. Dr. Stephen Leffler, Chief Population Health and Quality Officer, UVMHN  
Dr. Joe Haddock, Family Medicine, Thomas Chittenden Health Center  
Carla Kamel, Community Care Coordinator, Mt Ascutney Hospital and Health Center  
Jill Lord, RN, Director of Community Health, Mt Ascutney Hospital and Health Center  
Dr. Carrie Wulfman, Chief Medical Officer, Porter Medical Center  
Alison Wurst, Director of Population Health and Care Management, Porter Medical Center  
Judy Peterson, President and CEO, UVMHN Home Health and Hospice  
Dr. Elisabeth Fontaine, Lifestyle Medicine, Northwestern Medical Center  
Dr. Judy Fingergut, Family Medicine, Northwestern Medical Center
  - b. Board Questions/Comments
  - c. Public Comment
3. Recess 11:00 am
4. Qualified Health Plan (QHP) 2020 Standard Plan Design – Potential Vote 1:00 pm
  - a. Dana Houlihan, Director, Plan Management and Enrollment Policy  
VT Health Connect, DVHA  
Julie Peper, FSA, MAAA, Principal & Senior Consulting Actuary, Wakely Consulting (*by phone*)  
Brittney Philips, ASA, MAAA, Consulting Actuary, Wakely Consulting (*by phone*)
  - b. Board Questions/Comments
  - c. Public Comment
5. OneCare Vermont 2018 Budget Order and Grievance & Appeals Summary 2:00 pm
  - a. Tom Borys, Director of Finance, OneCare Vermont  
Joan Zipko, Director of Operations, OneCare Vermont
  - b. Board Questions/Comments
  - c. Public Comment

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>

## GMCB Board Meeting Agenda

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| 6. Old Business  | 3:00 pm |
| a. Board Members discuss issues or questions for potential follow-up |         |
| 7. New Business  | 3:05 pm |
| a. Board Members raise issues or questions for potential follow-up   |         |
| 8. Adjourn   | 3:10 pm |

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