

Green Mountain Care Board (GMCB)**Board Meeting Agenda**

Wednesday, November 14, 2018

Pavilion Auditorium

1:00 pm

1. Executive Director's Report & Approval of Minutes 1:00 pm
2. Vermont Medicare ACO Initiatives: Quality Framework and Beneficiary Notifications & Governance - Potential Vote(s) 1:05 pm
 - a. Michael Barber, Chief of Health Policy, GMCB
Michele Degree, Health Policy Advisor, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
3. GMCB Accountable Care Organization (ACO) Budget Analysis 1:25 pm
 - a. Michael Barber, Chief of Health Policy, GMCB
Melissa Miles, Health Policy Project Director, GMCB
Michele Degree, Health Policy Advisor, GMCB
Kelly Theroux, Healthcare Financial Systems Analyst, GMCB
Sarah Lindberg, Health Services Researcher, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
4. Old Business 3:50 pm
 - a. Board Members discuss issues or questions for potential follow-up
5. New Business 3:55 pm
 - a. Board Members raise issues or questions for potential follow-up
6. Adjourn 4:00 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://gmcboard.vermont.gov/board/meetings>