

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

Wednesday, May 15, 2019

Pavilion Auditorium

1:00 pm

1. Executive Director's Report & Approval of Minutes 1:00 pm
2. VITL FY2020 Budget Presentation and Quarterly Update 1:05 pm
 - a. Mike Smith, President and CEO, VITL
Robert Turnau, CFO, VITL
Andrea De La Bruere, Client Services Director, VITL
Frank Harris, Strategic Technology Advisor, VITL
 - b. Board Questions/Comments
 - c. Public Comment
3. DVHA HIE Program Quarterly Update 2:05 pm
 - a. Emily Richards, Health Information Exchange Program Director, DVHA
Jenney Samuelson, Deputy Commissioner, DVHA
 - b. Board Questions/Comment
 - c. Public Comment
4. Old Business 2:35 pm
 - a. Board Members discuss issues or questions for potential follow-up
5. New Business 2:40 pm
 - a. Board Members raise issues or questions for potential follow-up
6. Adjourn 2:45 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>