

**Green Mountain Care Board (GMCB)**

**Board Meeting Agenda**

Wednesday, June 12, 2019

*Pavilion Auditorium*

1:00 pm

1. Executive Director's Report & Approval of Minutes 1:00 pm
  
2. Q4 Update for the UVM Milestone Report on Investments towards Increasing Mental Health Capacity 1:05 pm
  - a. Dr. John Brumsted, President and CEO, The University of Vermont Health Network, CEO, The University of Vermont Medical Center  
Anna Noonan, RN, BSN, MS, President and COO, Central Vermont Medical Center
  - b. Board Questions/Comments
  - c. Public Comment
  
3. FY 2020 Non-Financial Reporting Update 1:50 pm
  - a. Agatha Kessler, Health Policy Director, GMCB  
Michele Degree, Health Policy Advisor, GMCB
  - b. Board Questions/Comments
  - c. Public Comment
  
4. Rate Review 101 Presentation 2:35 pm
  - a. Amerin Aborjaily, Staff Attorney, GMCB  
Tom Crompton, Assoc. Dir. Health System Finances, GMCB  
Michael Fisher, Chief Health Care Advocate, Office of the Health Care Advocate  
Addie Strumolo, Health Care Director, Agency of Human Services  
Dana Houlihan, Director, Plan Management & Enrollment Policy, VT Health Connect  
Emily Brown, Director of Rates and Forms, VT Dep. of Financial Regulation
  - b. Board Questions/Comments
  - c. Public Comment
  
5. Old Business 3:50 pm
  - a. Board Members discuss issues or questions for potential follow-up
  
6. New Business 3:55 pm
  - a. Board Members raise issues or questions for potential follow-up

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>

7. Adjourn

4:00 pm

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