

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, June 5, 2019

Pavilion Auditorium

1:00 pm

1. Executive Director's Report & Approval of Minutes 1:00 pm
2. VITL FY 2020 Budget – potential vote 1:05 pm
 - a. Sarah Kinsler, Health Care Project Director, GMCB
Agatha Kessler, Health Policy Director, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
3. Support and Services at Home (SASH) Presentation 1:30 pm
 - a. Kim Fitzgerald, CEO, Cathedral Square
Molly Dugan, SASH Program Director, Cathedral Square
 - b. Board Questions/Comments
 - c. Public Comment
4. ACO Guidance Presentation 2:30 pm
 - a. Melissa Miles, Health Policy Project Director, GMCB
Marisa Melamed, Health Care Policy – Associate Director, GMCB
Kelly Theroux, Healthcare Financial Systems Analyst, GMCB
Sarah Lindberg, Health Services Researcher, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
5. Old Business 3:30 pm
 - a. Board Members discuss issues or questions for potential follow-up
6. New Business 3:35 pm
 - a. Board Members raise issues or questions for potential follow-up
7. 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://gmcbboard.vermont.gov/board/meetings>