

Green Mountain Care Board (GMCB)
Board Meeting Agenda
Wednesday, July 11, 2018
Pavilion Auditorium
109 State St, Montpelier, VT
1:00 pm

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| 1. Executive Director's Report | 1:00 pm |
| 2. Approve Minutes | 1:05 pm |
| 3. 2019 ACO Proposed Quality Measures, Budget Guidance & Certification – Potential Votes | 1:10 pm |
| a. Melissa Miles, Health Policy Project Director, GMCB
Michael Barber, Associate General Counsel, GMCB
Pat Jones, Director Health System Finances, GMCB
Michele Lawrence, Health Policy Advisor, GMCB | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 4. UVM Milestones Report on Investments Towards Increasing Mental Health Capacity | 1:40 pm |
| a. John Brumsted, MD, President and CEO, UVMHC and UVM Health Network
Anna Noonan, President and COO, UVM Health Network, CVMC | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 5. Old Business | 2:40 pm |
| a. Board Members discuss issues or questions for potential follow-up | |
| 6. New Business | 2:45 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 7. Adjourn | 2:50 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>