

Wednesday, September 19, 2018 (5:00 – 7:00 pm)
GMCB Conference Room
144 State Street, Montpelier, VT

Dial-in: (802) 552-8456 Passcode: 3478034#

Agenda

1. Welcome & Introductions 5:00 – 5:30 pm
 - Kevin Mullin, Chair & Susan Barrett, Executive Director; GMCB

2. Charter Review 5:30 – 5:45 pm
 - Michele Lawrence, Health Policy Advisor; GMCB
 - See attachment

3. Open Meeting Law Overview 5:45 – 6:00 pm
 - Michele Lawrence
 - See attachment

4. HIE Plan Presentation 6:00 – 7:00 pm
 - Emily Richards, HIE Program Director; DVHA
 - Materials forthcoming

5. Adjourn 7:00 pm

Next Meeting: Wednesday, November 14th, 2018