

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

Wednesday, August 5, 2020

1:00 pm

*\*\*Presenters and Board members will be participating by phone and web presentation. [Join Microsoft Teams Meeting](#). Call-in Number: (802) 828-7667 Conference ID: 264 725 72#.*

1. Executive Director’s Report & Approval of Minutes 1:00 pm
2. GMCB Geographic Reporting: The Use and Cost of Health Care Services for Vermonters and Access Patterns for VT Hospitals 1:05 pm
  - a. Sarah Lindberg, Health Services Researcher, GMCB  
Kathryn O’Neill, Director of Data Management Analysis and Data Integrity, GMCB  
Jessica Mendizabal, Director of Data Management Analysis and Data Integrity, GMCB  
David Glavin, Medical and Healthcare Statistician, GMCB  
Lindsay Kill, Healthcare Data and Statistical Analyst, GMCB  
Geoffrey Battista, Data Analytics Information Chief, GMCB
  - b. Board Comments/Questions
  - c. Public Comment
3. Hospital Sustainability Plans – Potential Vote 2:35 pm
  - a. Patrick Rooney, Director of Health Systems Finances, GMCB  
Alena Berube, Director of Value Based Programs & ACO Regulation, GMCB  
Geoffrey Battista, Data Analytics Information Chief, GMCB
  - b. Board Comments/Questions
  - c. Public Comment
4. Old Business 3:35 pm
  - a. Board Members discuss issues or questions for potential follow-up
5. New Business 3:40 pm
  - a. Board Members raise issues or questions for potential follow-up
6. Adjourn 3:45 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://gmcboard.vermont.gov/board/meetings>. Instructions for submitting public comment can be seen here: <https://gmcboard.vermont.gov/board/comment>.