

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

Wednesday, October 24, 2018
Pavilion Auditorium
109 State St, Montpelier, VT
1:00 pm

1. Executive Director's Report 1:00 pm
2. Approve Minutes 1:05 pm
3. GMCB Staff Introduction 1:10 pm
 - a. Michael Barber, Chief of Health Policy, GMCB
Melissa Miles, Health Policy Project Director, GMCB
 - b. Board Questions/Comments
4. OneCare Vermont ACO Budget Presentation 1:25 pm
 - a. Todd Moore, CEO, OneCare VT
Tom Borys, Director, ACO Finance and Analysis, OneCare VT
Karen Lee, VP of Finance and Strategy, OneCare VT
Sarah Barry, Director, Clinical and Quality Improvement, OneCare VT
5. Board Member & Staff Questions 2:25 pm
6. Health Care Advocate Questions 3:25 pm
 - a. Mike Fisher, Chief Health Care Advocate, VT Legal Aid
Julia Shaw, Health Policy Analyst, VT Legal Aid
7. Public Comment 3:45 pm
8. Old Business 4:15 pm
 - a. Board Members discuss issues or questions for potential follow-up
9. New Business 4:20 pm
 - a. Board Members raise issues or questions for potential follow-up
10. Adjourn 4:30 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>