

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

Wednesday, March 21, 2018

*Pavilion Auditorium**109 State Street, Montpelier*

1:00 pm

1. Discussion of Proposed Commercial Rate Changes and Timing *(tentative)* 1:00 pm
  - a. Sara Teachout, Director, Government, Public, & Media Relations, BCBS of Vermont  
Susan Gretkowski, Senior Government Affairs Strategist, MVP Health Care
  - b. Board Questions/Comments
  - c. Public Comment
  
2. GMCB All-Payer ACO Model Implementation Update 1:20 pm
  - a. Ena Backus, Chief of Health Policy, GMCB
  - b. Board Questions/Comments
  - c. Public Comment
  
3. OneCare Vermont Certification Update – Potential Vote 1:30 pm
  - a. Ena Backus, Chief of Health Policy, GMCB  
Melissa Miles, Health Policy Project Director, GMCB  
Mike Barber, Associate General Counsel, GMCB
  - b. Board Questions/Comments
  - c. Public Comment
  
4. Defining Primary Care Spend 1:40 pm
  - a. Rachel Block, Program Officer, Milbank Memorial Fund
  - b. Board Questions/Comments
  - c. Public Comment
  
5. Certificate of Need: Green Mountain Surgery Center 2:15 pm
  - a. Amy Cooper, Executive Director, Healthfirst  
Karen Tyler, Esquire, Dunkiel Saunders
  - b. Board Questions/Comments
  - c. Public Comment
  
6. GMCB Data & Analytics Update: Comparing Sources of Expenditure Data for Healthcare 2:45 pm
  - a. Sarah Lindberg, Health Services Researcher, GMCB
  - b. Board Questions/Comments
  - c. Public Comment

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>

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| 7. Old Business  | 3:15 pm |
| a. Board Members discuss issues or questions for potential follow-up |         |
| 8. New Business  | 3:20 pm |
| a. Board Members raise issues or questions for potential follow-up   |         |
| 9. Adjourn   | 3:25 pm |

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