

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

Wednesday, January 24, 2018

*GMCB Board Room**89 Main Street, 2<sup>nd</sup> Floor, Montpelier, VT*

1:00 pm

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| 1. Executive Director's Report   | 1:00 pm |
| 2. Approve Minutes   | 1:05 pm |
| 3. Department of Vermont Health Access: Qualified Health Plans - Potential Vote  | 1:10 pm |
| a. Dana Houlihan, Plan Management Director, DVHA<br>Julie Peper, Principal Actuary, Wakely Consulting<br>Brittney Phillips, Actuary, Wakely Consulting |         |
| b. Board Questions/Comments  |         |
| c. Public Comment  |         |
| 4. Nursing Homes Discussion  | 2:10 pm |
| a. Judy Henkin, General Counsel, GMCB Staff  |         |
| 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>