

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

Wednesday, October 17, 2018
Pavilion Auditorium
109 State St, Montpelier, VT
1:00 pm

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|---|---------|
| 1. Executive Director's Report | 1:00 pm |
| 2. Approve Minutes | 1:05 pm |
| 3. Individual Mandate Working Group Update | 1:10 pm |
| a. Agatha Kessler, Health Policy Director, GMCB
Robin Lunge, Board Member, GMCB | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 4. Analytic Team Update | 1:25 pm |
| a. Sarah Lindberg, Health Services Researcher, GMCB
David Glavin, Data & Reporting Coordinator, GMCB | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 5. Vermont Information Technology Leaders (VITL) Quarterly Update | 1:55 pm |
| a. Mike Smith, Interim President and Chief Executive Officer, VITL
Kristina Choquette, Chief Operating Officer, VITL
Robert Turnau, Chief Financial Officer, VITL
Frank Harris, Strategic Technology Advisor, VITL | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 6. Department of Vermont Health Access (DVHA) Quarterly Update & VITL Oversight | 2:25 pm |
| a. Michael Costa, Deputy Commissioner, DVHA
Emily Richards, HIE Program Director, DVHA | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 7. Old Business | 3:00 pm |
| a. Board Members discuss issues or questions for potential follow-up | |
| 8. New Business | 3:05 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>

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- a. Board Members raise issues or questions for potential follow-up

9. Adjourn

3:10 pm

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