

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

Wednesday, February 14, 2018

Pavilion Auditorium

109 State Street, Montpelier

1:00 pm

1. Executive Director's Report 1:00 pm
2. Approve Minutes 1:05 pm
3. Hospital Budget Update: 2017 Actuals & FY19 Budget Guidance 1:10 pm
 - a. Andy Pallito, Director of Health Systems Finance, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
4. Legislative Update on Federal Issues Working Group 1:40 pm
 - a. Agatha Kessler, Health Policy Director, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
5. Data Governance Council Charter Update – Possible Vote 1:50 pm
 - a. Dian Kahn, Director of Data & Analytics, GMCB
Sebastian Arduengo, Staff Attorney, GMCB
Sarah Lindberg, Health Services Researcher, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
6. 21st Century Integrated Care 2:15 pm
 - a. Jim Ulager, MD, UVM Medical Center
Teresa Fama, MD, Central Vermont Medical Center
Rick Dooley, PA, Thomas Chittenden Health Center
Peter Gunther, MD, Bi-State Primary Care
 - b. Board Questions/Comments
 - c. Public Comment
7. Old Business 3:45 pm
 - a. Board Members discuss issues or questions for potential follow-up

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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| 8. New Business | 3:50 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 9. Adjourn | 3:55 pm |

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