

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

Monday, February 26, 2018

*Pavilion Auditorium**109 State Street, Montpelier*

2:00 pm

1. Executive Director's Report 2:00 pm
2. Approve Minutes 2:05 pm
3. Department of Vermont Health Access (DVHA): VT Medicaid Next Generation Contract Monitoring 2:10 pm
 - a. Michael Costa, Deputy Commissioner, DVHA
Alicia Cooper, Health Care Project Director, DVHA
 - b. Board Questions/Comments
 - c. Public Comment
4. VITL Transition Update: Connectivity Criteria & Potential Vote 3:00 pm
 - a. Michael Smith, Interim President and CEO, VITL
Kristina Choquette, Chief Operating Officer, VITL
Michael Costa, Deputy Commissioner, DVHA
Emily Richards, HIE Program Director, DVHA
Agatha Kessler, Health Policy Director, GMCB
Sarah Kinsler, Health Policy Advisor, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
5. Old Business 4:15 pm
 - a. Board Members discuss issues or questions for potential follow-up
6. New Business 4:20 pm
 - a. Board Members raise issues or questions for potential follow-up
7. Adjourn 4:25 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>