

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

Wednesday, March 14, 2018

*Pavilion Auditorium**109 State Street, Montpelier*

10:00 am

1. Executive Director's Report 10:00 am
2. Approve Minutes 10:05 am
3. Hospital Budget Discussion – Potential Vote 10:10 am
 - a. Andy Pallito, Director of Health System Finances, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
4. Recess
5. Certificate of Need: Green Mountain Surgery Center 1:00 pm
 - a. Amy Cooper, Executive Director, Healthfirst
Karen Tyler, Esquire, Dunkiel Saunders
 - b. Board Questions/Comments
 - c. Public Comment
6. Data Governance Council – Proposed Vote 1:30 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
7. Recommendation on OneCare Vermont Certification 2:00 pm
 - a. Ena Backus, Chief of Health Policy, GMCB
Melissa Miles, Health Policy Project Director, GMCB
Marisa Melamed, Health Policy Advisor, GMCB
Michael Barber, Associate General Counsel, 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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| 8. Old Business | 3:30 pm |
| a. Board Members discuss issues or questions for potential follow-up | |
| 9. New Business | 3:35 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 10. Adjourn | 3:40 pm |

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