

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

Wednesday, April 18, 2018

*Northeastern Vermont Regional Hospital**St. Johnsbury, VT*

1:00 pm

1. Executive Director's Report 1:00 pm
2. Approve Minutes 1:05 pm
3. Introduction to the Caledonia and So. Essex Accountable Health Community (CAHC) 1:10 pm
 - a. Laural Ruggles, Director Community Health Improvement, NVRH
 - b. Board Questions/Comments
 - c. Public Comment
4. Bridging for Health: Improving Community Health Through Innovations in Financing the CAHC Prosperity Fund Prototype 1:30 pm
 - a. Shawn Tester, CEO, Northern Counties Health Care
 - b. Board Questions/Comments
 - c. Public Comment
5. Mentally Healthy Collaborative Action Network 2:15 pm
 - a. Kari White, Director of Quality Initiatives, Northern Counties Health Care
Carol Boucher, Executive Director, Northeast Kingdom Human Service
 - b. Board Comments/Questions
 - c. Public Comment
6. Old Business 2:50 pm
 - a. Board Members discuss issues or questions for potential follow-up
7. New Business 2:55 pm
 - a. Board Members raise issues or questions for potential follow-up
8. Adjourn 3:00 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>