

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

Wednesday, May 9, 2018

*Pavilion Auditorium**109 State St, Montpelier, VT*

1:00 pm

1. Executive Director's Report 1:00 pm
2. Approve Minutes 1:05 pm
3. DVHA Progress Update & DVHA/VITL Work Plan 1:10 pm
 - a. Michael Costa, Deputy Commissioner, DVHA
Emily Richards, HIE Program Director, DVHA
 - b. Board Comments/Questions
 - c. Public Comment
4. VITL Financial Submission & Work Plan Implementation 2:10 pm
 - a. Mike Smith, President & Chief Executive Officer, VITL
Robert Turnau, Chief Financial Officer, VITL
Frank Harris, Interim Chief Technology Officer, VITL
Kristina Choquette, Chief Operating Officer, VITL
 - b. Board Comments/Questions
 - c. Public Comment
5. GMCB Staff Recommendation on VITL Budget 3:10 pm
 - a. Sarah Kinsler, Health Policy Advisor, GMCB
Agatha Kessler, Health Policy Director, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
6. Old Business 3:20 pm
 - a. Board Members discuss issues or questions for potential follow-up
7. New Business 3:25 pm
 - a. Board Members raise issues or questions for potential follow-up
8. Adjourn 3:30 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>