

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

Wednesday, June 13, 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. State Health Assessment: Goals and Strategies for the State Health Improvement Plan | 1:10 pm |
| a. Heidi Klein, Director of Planning and Health Care Quality, VDH                      |         |
| b. Board Comments/Questions  |         |
| c. Public Comment  |         |
| 4. 2019 ACO Budget Guidance  | 1:45 pm |
| a. Melissa Miles, Health Policy Project Director, GMCB                                 |         |
| Marisa Melamed, Health Policy Advisor, GMCB  |         |
| Michael Barber, Associate General Counsel, GMCB  |         |
| Kelly Theroux, Healthcare Systems Financial Analyst, GMCB                              |         |
| Sarah Lindberg, Health Services Researcher, GMCB                                       |         |
| b. Board Comments/Questions  |         |
| c. Public Comment  |         |
| 5. Old Business  | 3:15 pm |
| a. Board Members discuss issues or questions for potential follow-up                   |         |
| 6. New Business  | 3:20 pm |
| a. Board Members raise issues or questions for potential follow-up                     |         |
| 7. Adjourn   | 3:25 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>