

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

Wednesday, September 26, 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. Health Resource Allocation Plan (HRAP) Update 1:10 pm
 - a. Marisa Melamed, Health Policy Advisor, GMCB
 - b. Board Comments/Questions
 - c. Public Comment
4. Individual Mandate Work Group Proposal 1:40 pm
 - a. Agatha Kessler, Health Policy Director, GMCB
Robin Lunge, JD, Board Member, GMCB (by phone)
Jason Levitis, State Health and Value Strategies
 - b. Board Comments/Questions
 - c. Public Comment
5. Old Business 2:40 pm
 - a. Board Members discuss issues or questions for potential follow-up
6. New Business 2:45 pm
 - a. Board Members raise issues or questions for potential follow-up
7. Adjourn 2:50 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>