

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

Tuesday, December 12, 2017

*GMCB Board Room**89 Main Street, 2nd Floor, Montpelier, VT*

12:30 pm

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|---|---------|
| 1. Executive Director's Report | 1:00 pm |
| 2. Approve Minutes | 1:05 pm |
| 3. OneCare Vermont Medicare Rate Discussion & Potential Vote | 1:10 pm |
| a. Ena Backus, Chief of Health Policy, GMCB
Melissa Miles, Health Policy Project Director, GMCB
Kelly Theroux, Healthcare Systems Financial Analyst
Andy Pallito, Director of Health System Finances | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 4. Department of Vermont Health Access – VT Medicaid
Next Generation Discussion | 2:40 pm |
| a. Michael Costa, Deputy Commissioner, DVHA | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 5. Old Business | 3:40 pm |
| a. Board Members discuss issues or questions for
potential follow-up | |
| 6. New Business | 3:45 pm |
| a. Board Members raise issues or questions for
potential follow-up | |
| 7. Adjourn | 3:50 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>