

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

Tuesday, December 19, 2017

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

1:00 pm

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| 1. Executive Director's Report | 1:00 pm |
| 2. Approve Minutes | 1:05 pm |
| 3. Shared Savings Program Results Discussion & Vote | 1:10 pm |
| a. Sarah Kinsler, Health Policy Advisor, GMCB | |
| Pat Jones, Health Care Project Director, GMCB | |
| Alicia Cooper, Health Care Project Director, DVHA | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 4. SIM Evaluation Close Out | 2:10 pm |
| a. Kathryn O'Neill, Payment Reform Program Evaluator, GMCB | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 5. Old Business | 3:00 pm |
| a. Board Members discuss issues or questions for potential follow-up | |
| 6. New Business | 3:05 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 7. Adjourn | 3:10 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>