

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, January 22, 2020

Pavilion Auditorium, 109 State St, Montpelier, VT 05602

1:00 pm

1. Executive Director's Report & Approval of Minutes 1:00 pm

2. DVHA Act 53 HIE Consent Implementation Report 1:05 pm
 - a. Jenney Samuelson, Deputy Commissioner, DVHA
Emily Richards, HCR-HIT Integration Manager, DVHA
Maurine Gilbert, Community Facilitator, DVHA
Andrea De La Bruere, Client Services Director, VITL
 - b. Board Comments/Questions
 - c. Public Comment

3. VITL FY 2020 Budget Adjustment and Quarterly Review 2:05 pm
 - a. Beth Anderson, CEO, VITL
Robert Turnau, CFO, VITL
Christopher Shen, Technology Director, VITL
Carolyn Stone, Operations Director, VITL
 - b. Board Comments/Questions
 - c. Public Comment

4. Preliminary Staff Recommendations: HIE Plan Addendum on Consent and VITL
FY 2020 Budget Adjustment 3:05 pm
 - a. Sarah Kinsler, Director of Strategy and Operations, GMCB
Agatha Kessler, Health Policy Director, GMCB

5. Old Business 3:20 pm
 - a. Board Members discuss issues or questions for potential follow-up

6. New Business 3:25 pm
 - a. Board Members raise issues or questions for potential follow-up

7. 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>