

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

Wednesday, October 7, 2020

1:00 pm

*\*\*Presenters and Board members will be participating by phone and web presentation. [Join Microsoft Teams Meeting](#). Call-in Number: (802) 828-7667 Conference ID: 388 333 908#.*

1. Executive Director's Report & Approval of Minutes 1:00 pm
2. ACO Payer Quality Results 2019 1:05 pm
  - a. Michele Degree, Health Policy Advisor, GMCB  
Andrew Garland, VP of Client Relations and External Affairs, BCBSVT  
Alicia Cooper, Director of Payment Reform, Reimbursement & Rate Setting, DVHA  
Pat Jones, Deputy Director of Payment Reform, DVHA  
Amy Coonrad, Director of ACO Program Operations, DVHA
  - b. Board Comments/Questions
  - c. Public Comment
3. FY21 Hospital Budget Debrief 2:35 pm
  - a. Patrick Rooney, Director of Health Systems Finances, GMCB  
Jeffrey Tieman, President & CEO, VAHHS  
Michael Fisher, Chief Health Care Advocate, Vermont Legal Aid
  - b. Board Comments/Questions
  - c. Public Comment
4. Old Business 3:35 pm
  - a. Board Members discuss issues or questions for potential follow-up
5. New Business 3:40 pm
  - a. Board Members raise issues or questions for potential follow-up
6. Adjourn 3:45 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>. Instructions for submitting public comment can be seen here: <https://gmcboard.vermont.gov/board/comment>.