

**Green Mountain Care Board (GMCB)**

**Board Meeting Agenda**

Wednesday, November 13, 2019

*Pavilion Auditorium, 109 State St, Montpelier, VT 05602*

2:00 pm

1. Executive Director's Report & Approval of Minutes 2:00 pm
2. HIE Plan Presentation and Update on Opt-Out Consent Implementation 2:05 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 Quarterly Update 3:20 pm
  - a. Andrea De La Bruere, Client Services Director, VITL  
Christopher Shenk, Technology Director, VITL  
Carolyn Stone, Operations Director, VITL  
Robert Turnau, Chief Financial Officer, VITL
  - b. Board Comments/Questions
  - c. Public Comment
4. Old Business 4:05 pm
  - a. Board Members discuss issues or questions for potential follow-up
5. New Business 4:10 pm
  - a. Board Members raise issues or questions for potential follow-up
6. Adjourn 4:15 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>