

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

Wednesday, November 18, 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: 342 439 434#.*

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| 1. Executive Director's Report & Approval of Minutes | 1:00 pm |
| 2. 2020 Update to 2018-2022 Health Information Exchange (HIE) Strategic Plan | 1:05 pm |
| a. Sarah Kinsler, Director of Strategy and Operations, GMCB Sandi Hoffman, Deputy Commissioner, DVHA Emily Richards, Health Information Exchange Program Director, DVHA Beth Anderson, President & CEO, VITL Carolyn Stone, Director of Operations, VITL | |
| b. Board Comments/Questions | |
| c. Public Comment | |
| 3. Old Business | 2:30 pm |
| a. Board Members discuss issues or questions for potential follow-up | |
| 4. New Business | 2:35 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 5. Adjourn | 2:40 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>.