

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

Wednesday, November 20, 2019

Pavilion Auditorium, 109 State St, Montpelier, VT 05602

1:00 pm

1. Executive Director's Report & Approval of Minutes 1:00 pm
2. HIE Plan – Potential Vote 1:05 pm
 - a. Sarah Kinsler, Director of Strategy and Operations, GMCB
 - b. Board Comments/Questions
 - c. Public Comment
3. APM Update/Benchmark Recommendation 1:25 pm
 - a. Sarah Lindberg, Health Services Researcher, GMCB
Michele Degree, Health Policy Advisor, GMCB
 - b. Board Comments/Questions
 - c. Public Comment
4. Discussion on ACO 2018 Results 2:30 pm
 - a. Michele Degree, Health Policy Advisor, GMCB
Alena Berube, Director of Value Based Programs & ACO Regulation, GMCB
Alicia Cooper, Director of Payment Reform, DVHA
Cory Gustafson, Commissioner, DVHA
Kelly Lange, Esq., Director of Healthcare Reform, BCBSVT
Sara Teachout, Director, Government and Media Relations, BCBSVT
Sara Barry, COO, OneCare Vermont
 - b. Board Comments/Questions
 - c. Public Comment
5. Old Business 3:30 pm
 - a. Board Members discuss issues or questions for potential follow-up
6. New Business 3:35 pm
 - a. Board Members raise issues or questions for potential follow-up
7. Adjourn 3:40 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://gmcbboard.vermont.gov/board/meetings>