

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

Wednesday, November 25, 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: 141 009 597#.*

1. Executive Director's Report & Approval of Minutes 1:00 pm
2. APM Implementation Improvement Plan 1:05 pm
 - a. Mike Smith, Secretary of the Agency of Human Services, State of Vermont
Ena Backus, Director of Health Care Reform, AHS, State of Vermont
 - b. Board Comments/Questions
 - c. Public Comment
3. Proposed Response to Scale Letter 2:35 pm
 - a. Alena Berube, Director of Health Systems Policy, GMCB
Sarah Kinsler, Director of Strategy and Operations, GMCB
 - 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>.