

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

Wednesday, December 11, 2019

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

9:00 am

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| 1. Executive Director's Report & Approval of Minutes   | 9:00 am  |
| 2. ACO Medicare Benchmark Proposal – Potential Vote  | 9:05 am  |
| a. Sarah Lindberg, Health Services Researcher, GMCB  |          |
| b. Board Comments/Questions  |          |
| c. Public Comment  |          |
| 3. GMCB Staff Recommendations on OneCare Vermont's 2020 Budget Submission and Certification  | 9:30 am  |
| a. Alena Berube, Director of Value Based Programs & ACO Regulation, GMCB<br>Melissa Miles, Deputy Director of Value Based Programs & ACO Regulation, GMCB<br>Marisa Melamed, Health Care Policy – Associate Director, GMCB<br>Michele Degree, Healthy Policy Advisor, GMCB<br>Sarah Tewksbury, Health Policy Analyst, GMCB |          |
| b. Board Comments/Questions  |          |
| c. Public Comment  |          |
| 4. Lunch Break   | 12:00 pm |
| 5. <i>Will resume if additional time is needed:</i> GMCB Staff Recommendations on OneCare Vermont's 2020 Budget Submission and Certification   | 1:00 pm  |
| a. Alena Berube, Director of Value Based Programs & ACO Regulation, GMCB<br>Melissa Miles, Deputy Director of Value Based Programs & ACO Regulation, GMCB<br>Marisa Melamed, Health Care Policy – Associate Director, GMCB<br>Michele Degree, Healthy Policy Advisor, GMCB<br>Sarah Tewksbury, Health Policy Analyst, GMCB |          |
| b. Board Comments/Questions  |          |
| c. Public Comment  |          |
| 6. Old Business  | 2:00 pm  |
| a. Board Members discuss issues or questions for potential follow-up   |          |
| 7. New Business  | 2:05 pm  |
| a. Board Members raise issues or questions for potential follow-up   |          |

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>

8. Adjourn

2:10 pm

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