

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, December 18, 2019

Pavilion Auditorium, 109 State St, Montpelier, VT 05602

1:00 pm

1. Executive Director's Report & Approval of Minutes 1:00 pm
2. ACO Medicare Benchmark Proposal – Potential Vote 1:05 pm
 - a. Sarah Lindberg, Health Services Researcher, GMCB
 - b. Board Comments/Questions
 - c. Public Comment
3. ACO Budget – Potential Vote 1:30 pm
 - a. Alena Berube, Director of Value Based Programs & ACO Regulation, GMCB
Melissa Miles, Deputy Director of Value Based Programs & ACO Regulation, GMCB
Marisa Melamed, Health Care Policy – Associate Director, GMCB
 - b. Board Comments/Questions
 - c. Public Comment
4. GMCB Analytic Team's Proposed Research and Reporting Priorities for 2020-2022 2:00 pm
 - a. Kathryn O'Neill, Director Data Management Analysis and Data Integrity, GMCB
Lindsay Kill, Healthcare Data and Statistical Analyst, GMCB
 - b. Board Comments/Questions
 - c. Public Comment
5. Old Business 3:00 pm
 - a. Board Members discuss issues or questions for potential follow-up
6. New Business 3:05 pm
 - a. Board Members raise issues or questions for potential follow-up
7. Adjourn 3:10 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>