

**Green Mountain Care Board (GMCB)**

**Morning Board Meeting Agenda**

Wednesday, December 23, 2020

1:00 pm

*\*\*Presenters and Board members will be participating by phone and web presentation. [Click here to join the Microsoft Teams meeting](#). Call-in Number: (802) 828-7667 Conference ID: 424 236 318#.*

- |   |         |
|---|---------|
| 1. Executive Director’s Report & Approval of Minutes                            | 1:00 pm |
| 2. 2021 Medicare Benchmark Proposal – Potential Vote                            | 1:05 pm |
| a. Sarah Lindberg, Director of Health Systems Data Analytics, GMCB              |         |
| b. Board Comments/Questions   |         |
| c. Public Comment   |         |
| 3. Accountable Care Organization Oversight: FY 2021 ACO Budget – Potential Vote | 1:25 pm |
| a. Alena Berube, Director of Health Systems Policy, GMCB                        |         |
| Marisa Melamed, Associate Director of Health Care Policy, GMCB                  |         |
| b. Board Comments/Questions   |         |
| c. Public Comment   |         |
| 4. Old Business   | 1:45 pm |
| a. Board Members discuss issues or questions for potential follow-up            |         |
| 5. New Business   | 1:50 pm |
| a. Board Members raise issues or questions for potential follow-up              |         |
| 6. Adjourn  | 1:55 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>.