

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

Wednesday, December 9, 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: 920 141 741#.*

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| 1. Executive Director's Report & Approval of Minutes | 1:00 pm |
| 2. Accountable Care Organization Oversight: FY 2021 Staff Analysis and Preliminary Recommendations | 1:05 pm |
| a. Alena Berube, Director of Health Systems Policy, GMCB
Marisa Melamed, Associate Director of Health Care Policy, GMCB
Michele Degree, Health Policy Advisor, GMCB
Sarah Tewksbury, Health Policy Analyst, GMCB
Kaitlyn Hoffman, Health System Finances Principal Analyst, GMCB | |
| b. Board Comments/Questions | |
| c. Public Comment | |
| 3. Old Business | 3:05 pm |
| a. Board Members discuss issues or questions for potential follow-up | |
| 4. New Business | 3:10 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 5. Adjourn | 3:15 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>.