

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

Wednesday, September 30, 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: 746 266 8#.*

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|---|---------|
| 1. Executive Director's Report & Approval of Minutes  | 1:00 pm |
| 2. VITL Quarterly Update  | 1:05 pm |
| a. Beth Anderson, President & CEO, VITL<br>Robert Turnau, Vice President, Finance and CFO, VITL<br>Carolyn Stone, Director of Operations, VITL<br>Christopher Shenk, Director of Technology, VITL<br>Maurine Gilbert, Director of Client Engagement, VITL |         |
| b. Board Comments/Questions   |         |
| c. Public Comment   |         |
| 3. Staff Presentation on GMCB Regulatory Alignment  | 2:05 pm |
| a. Sarah Kinsler, Director of Strategy and Operations, GMCB   |         |
| b. Board Comments/Questions   |         |
| c. Public Comment   |         |
| 4. Old Business   | 3:05 pm |
| a. Board Members discuss issues or questions for potential follow-up  |         |
| 5. New Business   | 3:10 pm |
| a. Board Members raise issues or questions for potential follow-up  |         |
| 6. 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>.