

4:30 pm

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

Wednesday, January 17, 2024 1:00 PM

Meeting presenters and Board Members will participate virtually. The public can also join the meeting by using the meeting link or the call-in phone number listed below. If you have any questions, please email <a href="mailto:gmcb.board@vermont.gov">gmcb.board@vermont.gov</a>.

Call-in number: (802) 828-7667 Conference ID number: 414 573 623# Click here to join the Microsoft Teams meeting.

Call to Order 1:00 pm **Executive Director's Report** Approval of Minutes from Wednesday, December 20, 2023 **Presentations** 1:05 pm Monthly update on AHEAD Model and Global Payment Development Pat Jones, Interim Director of Health Care Reform, Agency of Human Services Sule Gerovich, Mathematica Policy Research Michele Degree, Health Policy Project Director, GMCB **Update on Act 167 – Round 1 Community Engagement for Hospital Transformation** 3:00 pm Marisa Melamed, Associate Director of Health Systems Policy, GMCB Bruce Hamory, MD, Partner and CMO, Healthcare & Life Sciences, OliverWyman **Public Comment** 4:15 pm **Old Business New Business** 

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