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**Green Mountain Care Board (GMCB)**

**Board Meeting Agenda**

Wednesday, February 07, 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 [gmcb.board@vermont.gov](mailto:gmcb.board@vermont.gov).*

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

<b>Call to Order</b>	1:00 pm
<b>Executive Director's Report</b>	
<b>Approval of Minutes from Wednesday, January 31, 2024</b>	
<b>Presentations</b>	1:05 pm
<b>2025 Standard Qualified Health Plan Design Proposal – Potential Vote</b>	
Dana Houlihan, Exchange Project Director, Dept of Vermont Health Access, AHS	
Darren Johnson, Actuary, Wakely Consulting	
Julie Peper, Senior Actuary, Wakely Consulting	
<b>Public Comment</b>	1:50 pm
<b>Old Business</b>	
<b>New Business</b>	
<b>Adjourn</b>	2:00 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 are [available here](#). Instructions for submitting public comment can be [found here](#).