
Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, February 14, 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.

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, February 07, 2024	
Presentations	1:05 pm
Cost Share Reduction Policy Update	
Michael Barber, General Counsel, GMCB	
Jackie Lee, VP & Consulting Actuary, Lewis & Ellis	
Kevin Ruggeberg, VP & Consulting Actuary, Lewis & Ellis	
Vermont Information Technology Leaders (VITL) Quarterly Update	1: 45 pm
Beth Anderson, President and CEO, VITL	
Cara Callanan, Chief Financial Officer, VITL	
Kristina Choquette, Director of Operations, VITL	
Sue Fritz, Director of Technology, VITL	
Maurine Gilbert, Director of Client Engagement, VITL	
Public Comment	2:50 pm
Old Business	
New Business	
Adjourn	3:00 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](#).