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## Green Mountain Care Board (GMCB)

### Board Meeting Agenda

Monday, April 29, 2024

9:00 AM

*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 [gmcboard@vermont.gov](mailto:gmcboard@vermont.gov).*

Call-in number: (802) 828-7667 Conference ID number: 331 222 410#  
[Click here to join the Microsoft Teams meeting.](#)

#### Call to Order

**Executive Director's Report**

**Approval of Minutes from April 17, 2024**

#### Presentations

##### **Advocacy Group Presentation**

**9:05 am**

*Why AHEAD will Put Vermont Behind in Health Care Reform*

Patrick Flood, former Deputy Secretary of the Agency of Human Services

Marvin Malek, Primary Care Physician

Deb Richter, Primary Care Physician

Kelsey Stavseth, Executive Director for Northeast Kingdom Human Services

Deb Snell, Critical Care Nurse, President of Vermont Federation of Nurses & Health Professionals

##### **2025 APM Extension Agreement – Potential Vote**

**10:00 am**

Michele Degree, Health Policy Project Director, GMCB

##### **Monthly AHEAD / Global Payment Design Update**

**10:45 am**

Alena Berube, Director of Health Systems Finances, GMCB

Sule Gerovich, Senior Research Fellow, Mathematica

Pat Jones, Interim Director of Health Care Reform, Agency of Human Services

#### **Public Comment**

**11:45 am**

#### **Old Business**

#### **New Business**

#### **Adjourn**

**12:00 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](#).