

Green Mountain Care Board (GMCB) Board Meeting Agenda

Wednesday, November 15, 2023 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: 689 931 302# Click here to join the Microsoft Teams meeting.

Call to Order

Executive Director's Report

Presentation 1:05 PM

2023-2027 Health Information Exchange Strategic Plan – 2023 Update

Kathryn O'Neill, Director of Health Systems Data and Analytics, GMCB Kristin McClure, Health Data Officer, Agency of Human Services Kristina Choquette, Director of Operations, Vermont Information Technology Leaders (VITL)

Vytalize Health 9 ACO Budget Hearing

Michelle Sawyer, Health Policy Project Director, GMCB

Russ McCracken, Staff Attorney, GMCB

Dr. Amer Alnajar – Chief Medical Officer, Vytalize Health 9

Dr. John Torontow – EVP, National Medical Director, Vytalize Health 9

Kevin Murphy – Chief Financial Officer, Vytalize Health 9

Gary Thompson – Chief Business Officer, Vytalize Health 9

Dr. Majelle Yu – Chief Operating Officer, Vytalize Health 9

Matt McNamee – Corporate Counsel, Vytalize Health 9

Public Comment 3:45 PM

Old Business

New Business

Adjourn 4:00 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.