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## Green Mountain Care Board (GMCB)

### Board Meeting Agenda

Wednesday, December 13, 2023

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: 689 931 302#

[Click here to join the Microsoft Teams meeting.](#)

<b>Call to Order</b>	9:00 am
<b>Executive Director's Report</b>	
<b>Approval of Minutes from Wednesday, December 06, 2023</b>	
<b>Presentation</b>	9:05 am
<b>Medicare Benchmark Proposal</b>	
Lindsay Kill, Data Analytic & Information Chief, GMCB	
Michele Degree, Health Policy Project Director, GMCB	
<b>OneCare Vermont's FY24 Budget Deliberations – Potential Vote</b>	10:00 am
Marisa Melamed, Health Policy Project Director, GMCB	
Russ McCracken, Staff Attorney, GMCB	
<i>Recess for Lunch</i>	
<b>Monthly All-Payer Model &amp; Global Payments Update</b>	1:00 pm
Pat Jones, Interim Director of Health Care Reform, Agency of Human Services	
Michele Degree, Health Policy Project Director, GMCB	
<b>HIE Strategic Plan &amp; Connectivity Criteria – Potential Vote</b>	2:00 pm
Kathryn O'Neill, Data Analytics Director, GMCB	
<b>Public Comment</b>	2:45 pm
<b>Old Business</b>	
<b>New Business</b>	
<b>Adjourn</b>	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](#).