

**Green Mountain Care Board (GMCB)**

**Board Meeting Agenda**

Wednesday, December 14, 2022

1:00 pm

*\*Call-in number: (802) 828-7667 Conference ID number: 755 332 583#. [Click here to join the Microsoft Teams meeting](#). Please note that presenters and Board Members will be participating remotely through Microsoft Teams. Members of the public can attend all meetings at the physical location 144 State St, Montpelier, VT 05602, through the Microsoft Teams application, or via the call-in number. If you have any questions, please email [gmcboard@vermont.gov](mailto:gmcboard@vermont.gov).*

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|---|---------|
| 1. Executive Director's Report & Approval of Minutes                    | 1:00 pm |
| 2. 2022 HIE Plan and 2023 Connectivity Criteria - Potential Vote        | 1:05 pm |
| a. Kathryn O'Neill, Director of Health Systems Data and Analytics, GMCB |         |
| 3. OneCare Vermont FY2023 Budget – Board Deliberation                   | 2:05 pm |
| a. Sarah Kinsler, Director of Health Systems Policy, GMCB               |         |
| Marisa Melamed, Associate Director of Health Systems Policy, GMCB       |         |
| Jennifer DaPolito, Health Policy Analyst, GMCB                          |         |
| Russ McCracken, Staff Attorney, GMCB                                    |         |
| 4. Medicare Benchmark Presentation                                      | 3:35 pm |
| a. Sarah Lindberg, Director of Health Systems Finances, GMCB            |         |
| Lindsay Kill, Data Analytics and Information Chief, GMCB                |         |
| 5. Public Comment   | 4:05 pm |
| 6. Old Business   | 4:15 pm |
| a. Board Members discuss issues or questions for potential follow-up    |         |
| 7. New Business   | 4:20 pm |
| a. Board Members raise issues or questions for potential follow-up      |         |
| 8. Adjourn  | 4:30 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 available here: <http://gmcboard.vermont.gov/board/meeting-information>. Instructions for submitting public comment can be seen here: <https://gmcboard.vermont.gov/board/comment>.