

Green Mountain Care Board (GMCB)

Morning Board Meeting Agenda

Wednesday, February 3, 2021

1:00 pm

***Presenters and Board members will be participating by phone and web presentation. [Click here to join the Microsoft Teams meeting](#). Call-in Number: (802) 828-7667 Conference ID: 159 995 307#.*

1. Executive Director's Report & Approval of Minutes 1:00 pm

2. Qualified Health Plan (QHP) Standard Plan Design Presentation 1:05 pm
 - a. Dana Houlihan, Plan Management Director, Department of Vermont Health Access
Julie Peper, FSA, MAAA, Principal Actuary, Wakely Consulting
Brittney Phillips, ASA, MAAA, Consulting Actuary, Wakely Consulting
Brooke Steiner, ASA, MAAA, Associate Actuary, Wakely Consulting
 - b. Board Comments/Questions
 - c. Public Comment

3. Old Business 2:35 pm
 - a. Board Members discuss issues or questions for potential follow-up

4. New Business 2:40 pm
 - a. Board Members raise issues or questions for potential follow-up

5. Adjourn 2:45 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/meetings>. Instructions for submitting public comment can be seen here: <https://gmcboard.vermont.gov/board/comment>.