

**Green Mountain Care Board (GMCB)**

**Morning Board Meeting Agenda**

Wednesday, February 10, 2021

1:00 pm

*\*\*Presenters and Board members will be participating by phone and web presentation. [Click here to join the meeting](#). Call-in Number: (802) 828-7667 Conference ID: 261 601 18#.*

1. Executive Director’s Report & Approval of Minutes 1:00 pm
  
2. Qualified Health Plan (QHP) Standard Plan Design – Potential Vote 1:05 pm
  - a. Dana Houlihan, Plan Management Director, Department of Vermont Health Access  
Adaline Strumolo, Deputy Commissioner, 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. VITL Quarterly Update and Mid-Year Budget Forecast 2:05 pm
  - a. Beth Anderson, President & CEO, VITL  
Carolyn Stone, Operations Director, VITL  
Maurine Gilbert, Client Engagement Director, VITL  
Bob Turnau, Chief Financial Officer, VITL  
Christopher Shenk, Information Technology Director, VITL
  - b. Board Comments/Questions
  - c. Public Comment
  
4. Update on Potential ACO Rule Revision 3:05 pm
  - a. Michael Barber, General Counsel, GMCB
  - b. Board Comments/Questions
  - c. Public Comment
  
5. Old Business 3:35 pm
  - a. Board Members discuss issues or questions for potential follow-up
  
6. New Business 3:40 pm
  - a. Board Members raise issues or questions for potential follow-up

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>.

7. Adjourn

3:45 pm

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