

**Green Mountain Care Board (GMCB)
Board Meeting Agenda**

Wednesday, April 14, 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: 130 532 872#.*

1. Executive Director’s Report & Approval of Minutes 1:00 pm
2. VITL Budget Guidance – Potential Vote 1:05 pm
 - a. Sarah Kinsler, Director of Strategy and Operations, GMCB
 - b. Board Comments/Questions
 - c. Public Comment
3. Act 159 of 2020 Section 4 – Update on Hospital Sustainability Planning 1:20 pm
 - a. Alena Berube, Director of Health Systems Policy, GMCB
 - b. Board Comments/Questions
 - c. Public Comment
4. Update on All-Payer ACO Model Agreement Implementation Improvement Plan from the Agency of Human Services (AHS) 2:20 pm
 - a. Ena Backus, Director of Health Care Reform, AHS, State of Vermont
 - b. Board Comments/Questions
 - c. Public Comment
5. Old Business 3:20 pm
 - a. Board Members discuss issues or questions for potential follow-up
6. New Business 3:25 pm
 - a. Board Members raise issues or questions for potential follow-up
7. Adjourn 3:30 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/meetings>. Instructions for submitting public comment can be seen here: <https://gmcboard.vermont.gov/board/comment>.