

**Green Mountain Care Board (GMCB)**

**Board Meeting Agenda**

Wednesday, May 5, 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: 426 412 614#.*

1. Executive Director's Report & Approval of Minutes 1:00 pm
2. Proposed Data Submission and Release Draft Rules – Potential Vote 1:05 pm
  - a. Russ McCracken, Staff Attorney, GMCB
  - b. Board Comments/Questions
  - c. Public Comment
3. Value-Based Payment: Role of a Capitated FQHC APM 1:20 pm
  - a. Caitlin Thomas-Henkel, MSW, Health Management Associates  
Art Jones, MD, Health Management Associates
  - b. Board Comments/Questions
  - c. Public Comment
4. Guidance Regarding Accountable Care Organization (ACO) Executive Compensation under GMCB Rule 5.000 2:20 pm
  - a. Russ McCracken, Staff Attorney, GMCB
  - b. Board Comments/Questions
  - c. Public Comment
5. Old Business 2:50 pm
  - a. Board Members discuss issues or questions for potential follow-up
6. New Business 2:55 pm
  - a. Board Members raise issues or questions for potential follow-up
7. Adjourn 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 available here: <http://gmcboard.vermont.gov/board/meetings>. Instructions for submitting public comment can be seen here: <https://gmcboard.vermont.gov/board/comment>.