

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

Wednesday, May 12, 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: 439 976 119#.*

1. Executive Director’s Report & Approval of Minutes 1:00 pm
2. Guidance Regarding Accountable Care Organization (ACO) Executive Compensation under GMCB Rule 5.000 – Potential Vote 1:05 pm
 - a. Russ McCracken, Staff Attorney, GMCB
 - b. Board Comments/Questions
 - c. Public Comment
3. Core Competencies of High Performing ACOs 1:20 pm
 - a. Michael Bailit, President, Bailit Health Purchasing
 - b. Board Comments/Questions
 - c. Public Comment
4. FY 2022 ACO Guidance Kick-Off & 2021 Debrief 2:20 pm
 - a. Alena Berube, Director of Health Systems Policy, GMCB
Marisa Melamed, Associate Director of Health Care Policy, GMCB
 - b. Board Comments/Questions
 - c. Public Comment
5. 2019 Expenditure Analysis 3:00 pm
 - a. Lori Perry, Health Finance Analytics Director, GMCB
 - b. Board Comments/Questions
 - c. Public Comment
6. Old Business 4:00 pm
 - a. Board Members discuss issues or questions for potential follow-up
7. New Business 4:05 pm
 - a. Board Members raise issues or questions for potential follow-up
8. Adjourn 4:10 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>.