

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, June 9, 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: 166 382 05#.*

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| 1. Executive Director's Report & Approval of Minutes | 1:00 pm |
| 2. Vermont Information Technology Leaders (VITL) Quarterly Budget Presentation and Quarterly Update | 1:05 pm |
| a. Beth Anderson, President & CEO, VITL
Bob Turnau, Chief Financial Officer, VITL
Carolyn Stone, Director of Operations, VITL
Maurine Gilbert, Director of Client Engagement, VITL
Frank Harris, Strategic Technology Advisor, VITL | |
| b. Board Comments/Questions | |
| c. Public Comment | |
| 3. FY 2022 Accountable Care Organization (ACO) Budget Guidance Presentation | 2:05 pm |
| a. Marisa Melamed, Associate Director of Health Care Policy, GMCB
Sarah Tewksbury, Health Policy Analyst, GMCB | |
| b. Board Comments/Questions | |
| c. Public Comment | |
| 4. Old Business | 3:35 pm |
| a. Board Members discuss issues or questions for potential follow-up | |
| 5. New Business | 3:40 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 6. Adjourn | 3:45 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>.