

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, June 23, 2021

1:00 pm

**Please note that presenters and Board Members will be participating remotely through Microsoft Teams. Members of the public can attend this meeting at the physical location 144 State St, Montpelier, VT 05602, through the Microsoft Teams application, or via the call-in number. [Click here to join the Microsoft Teams meeting](#). Call-in Number: (802) 828-7667 Conference ID: 380 161 694#.*

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| 1. Executive Director’s Report & Approval of Minutes | 1:00 pm |
| 2. Vermont Information Technology Leaders (VITL) Quarterly Budget – Potential Vote | 1:05 pm |
| a. Sarah Kinsler, Director of Health Systems Policy, GMCB | |
| b. Board Comments/Questions | |
| c. Public Comment | |
| 3. FY 2022 Accountable Care Organization (ACO) Budget Guidance – Potential Vote | 1:20 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. Clover Health Partners, LLC Waiver Request | 1:35 pm |
| a. Kevin Murphy, Direct Contracting Executive Officer, Clover Health | |
| David Ault, Outside Counsel, Faegre Drinker Biddle & Reath | |
| b. Board Comments/Questions | |
| c. Public Comment | |
| 5. Old Business | 2:35 pm |
| a. Board Members discuss issues or questions for potential follow-up | |
| 6. New Business | 2:40 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 7. Adjourn | 2:45 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>.