

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, December 8, 2021

1:00 pm

**Call-in number: (802) 828-7667 Conference ID number: 979 678 143#. [Click here to join the Microsoft Teams meeting](#). Please note that presenters and Board Members will be participating remotely through Microsoft Teams tentatively through January 1, 2022. Members of the public can attend all meetings at the physical location 144 State St, Montpelier, VT 05602, through the Microsoft Teams application, or via the call-in number. If you have any questions, please email cara.kreis@vermont.gov.*

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| 1. Executive Director’s Report & Approval of Minutes | 1:00 pm |
| 2. FY 2022 OneCare Vermont ACO Budget and Certification – GMCB Staff Analysis and Preliminary Recommendations | 1:05 pm |
| a. Sarah Kinsler, Director of Health Systems Policy, GMCB
Patrick Rooney, Director of Health Systems Finances, GMCB
Marisa Melamed, Associate Director of Health Systems Policy, GMCB
Michele Degree, Health Policy Project Director, GMCB
Michelle Sawyer, Health Policy Project Director, GMCB
Julia Boles, Senior Health Policy Analyst, GMCB
Russ McCracken, Staff Attorney, GMCB
Joe Damore, LFACHE, President/CEO, Damore Health Advisors LLC | |
| b. Board Comments/Questions | |
| c. Public Comment | |
| 3. Old Business | |
| a. Board Members discuss issues or questions for potential follow-up | 3:50 pm |
| 4. New Business | 3:55 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 5. Adjourn | 4:00 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>.