

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

Wednesday, December 15, 2021

1:00 pm

*\*Call-in number: (802) 828-7667 Conference ID number: 171 356 614#. [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](mailto:cara.kreis@vermont.gov).*

1. Executive Director’s Report & Approval of Minutes 1:00 pm
2. 2022 Medicare Benchmark Proposal 1:05 pm
  - a. Sarah Lindberg, Director of Health Systems Data Analytics, GMCB
  - b. Board Comments/Questions
  - c. Public Comment
3. 2021 Update to 2018-2022 Health Information Exchange (HIE) Strategic Plan and 2022 Connectivity Criteria GMCB Staff Recommendation – Potential Vote 2:00 pm
  - a. Kathryn O’Neill, Director of Data Management Analysis and Data Integrity, GMCB
  - b. Board Comments/Questions
  - c. Public Comment
4. All-Payer Model Agreement - Proposal to Request 1-Year Extension of Current Agreement – Potential Vote 2:30 pm
  - a. Sarah Kinsler, Director of Health Systems Policy, GMCB
  - b. Board Comments/Questions
  - c. Public Comment
5. FY 2022 OneCare Vermont ACO Budget and Certification – Additional GMCB Staff Analysis 3:00 pm
  - a. Sarah Kinsler, Director of Health Systems Policy, GMCB  
Marisa Melamed, Associate Director of Health Systems Policy, GMCB  
Michele Degree, Health Policy Project Director, GMCB
  - b. Board Comments/Questions

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>.

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- c. Public Comment
  
- 6. Old Business
  - a. Board Members discuss issues or questions for potential follow-up 3:50 pm
  
- 7. New Business 3:55 pm
  - a. Board Members raise issues or questions for potential follow-up
  
- 8. Adjourn 4:00 pm

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