

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

Wednesday, December 22, 2021

1:00 pm

**Call-in number: (802) 828-7667 Conference ID number: 455 816 890#. [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. 2022 Medicare Benchmark Proposal – Potential Vote | 1:05 pm |
| a. Sarah Lindberg, Director of Health Systems Data Analytics, GMCB | |
| b. Board Comments/Questions | |
| c. Public Comment | |
| 3. FY 2022 OneCare Vermont ACO Budget and Certification – Potential Vote | 1:45 pm |
| a. Sarah Kinsler, Director of Health Systems Policy, GMCB | |
| Marisa Melamed, Associate Director of Health Systems Policy, GMCB | |
| b. Board Comments/Questions | |
| c. Public Comment | |
| 4. Old Business | |
| a. Board Members discuss issues or questions for potential follow-up | 2:50 pm |
| 5. New Business | 2:55 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 6. Adjourn | 3:00 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>.