

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, January 12, 2022

12:00 pm

**Call-in number: (802) 828-7667 Conference ID number: 550 986 972#. [Click here to join the Microsoft Teams meeting](#). Please note that presenters and Board Members will be participating remotely through Microsoft Teams tentatively through March 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.*

1. Executive Director’s Report & Approval of Minutes 12:00 pm
2. Conversations with Leaders in Health Care Reform: Informing Next Steps in Vermont Hospital Sustainability Planning 12:05 pm
 - a. Alena Berube, Strategic Advisor on Health Policy & Finance, GMCB
Dr. David Goodman, MD, MS, Professor, The Dartmouth Institute
Dr. Elliott Fisher, MD, MPH, Professor, The Dartmouth Institute
Michael Bailit, MBA, Bailit Health
Dr. Bruce Hamory, MD, Partner and Chief Medical Officer, Oliver Wyman
 - b. Board Comments/Questions
 - c. Public Comment
3. Clover Health Request Pursuant to Rule 5.404 RE: FY22 Budget Hearing – Potential Vote 3:00 pm
 - a. Russ McCracken, Staff Attorney, GMCB
 - b. Board Comments/Questions
 - c. Public Comment
4. Old Business 3:20 pm
 - a. Board Members discuss issues or questions for potential follow-up
5. New Business 3:25 pm
 - a. Board Members raise issues or questions for potential follow-up
6. Adjourn 3:30 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>.