

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

Wednesday, February 2, 2022  
1:00 pm

*\*Call-in number: (802) 828-7667 Conference ID number: 669 128 159#. [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](mailto:cara.kreis@vermont.gov).*

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|--|---------|
| 1. Executive Director’s Report & Approval of Minutes   | 1:00 pm |
| 2. Health Care Workforce Plan Updates  | 1:05 pm |
| a. Ena Backus, Director of Health Care Reform, Agency of Human Services (AHS)                                    |         |
| b. Board Comments/Questions  |         |
| c. Public Comment  |         |
| 3. Department of Vermont Health Access (DVHA) 2023 Proposal of Updates for Standard Qualified Health Plans (QHP) | 2:00 pm |
| a. Dana Houlihan, Plan Management Director, DVHA   |         |
| Julie Peper, Principal Actuary, Wakely Consulting  |         |
| Brittney Phillips, Senior Consulting Actuary, Wakely Consulting  |         |
| Brooke Steiner, Consulting Actuary, Wakely Consulting  |         |
| b. Board Comments/Questions  |         |
| c. Public Comment  |         |
| 4. Old Business  |         |
| a. Board Members discuss issues or questions for potential follow-up   | 3:50 pm |
| 5. New Business  | 3:55 pm |
| a. Board Members raise issues or questions for potential follow-up   |         |
| 6. 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>.