

**General Advisory Committee**  
**Monday, February 12, 2024**  
**2:00 PM**

\*Call-in number: (802) 828-7667 Conference ID number: 443 732 939#

[Click here to join the meeting.](#)

*Board Members and presenters participate remotely through Microsoft Teams. Members of the public can participate via the Microsoft Teams application or the call-in phone number. If you have any questions, please email [gmcboard@vermont.gov](mailto:gmcboard@vermont.gov).*

## Agenda

1. Welcome & Introductions 2:00 pm

2. Act 167 Update 2:10 pm

Community Engagement update and way forward

Marisa Melamed, Associate Director of Health Systems Policy, GMCB

Bruce Hamory, MD, Partner and CMO, Healthcare & Life Sciences, OliverWyman

Elizabeth Southerlan, Partner, Healthcare & Life Sciences, OliverWyman

Committee Discussion

*What is the one take-away that stands out to you the most?*

*What is the best format for sharing information with the public?*

3. Overview of upcoming GMCB activities 3:00 pm

*The purpose of this section is to flag opportunities to inform and advise the Board.*

*Information regarding agenda items and presentation materials can be found on our [meeting information page](#).*

*Public Comments can be submitted at <https://gmcboard.vermont.gov/board/comment>.*

Hospital Budget Guidance

- Feb 21 - Hospital Budget Overview
- Mar 6 – Hospital Budget Guidance
- Mar 6-20 – Public Comment on Hospital Budget Guidance

AHEAD Updates

- Monthly information sessions from AHS at our board meetings: February 21, March 6, April 17, May 15, June 19, July 17, August 7, September 18, October 16, November 13, and December 11.
- Public Comment - accepted at any time, shared with AHS and the Governor's Office.

Insurance Rate Review

- Rate Review Hearing: BCBS-VT - Monday, July 22 from 8am-5pm
- Rate Review Hearing: MVP - Wednesday, July 24 from 8am-5pm
- Rate Review: Public Comment Forum - Thursday, July 25 from 6-7pm

All times listed on this agenda are approximate and subject to change during the meeting.  
Instructions for submitting public comment can be found here: <https://gmcboard.vermont.gov/board/comment>.

ACO Oversight

- FY25 ACO Budget Guidance – June 19

Committee Discussion - *We need to hear from you.*

4. Public Comment 3:15 pm

5. Adjournment 3:30 pm

**Next meeting:** Monday, June 10<sup>th</sup> at 2pm.