

**GMCB General Advisory Committee
Group Monday, September 18, 2023
2:00 PM**

*Call-in number: (802) 828-7667 Conference ID number: 743 264 927#
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Board Members and presenters participate remotely through Microsoft Teams. Members of the public can attend all meetings through the Microsoft Teams application or via the call-in phone number.

If you have any questions, please email gmcboard@vermont.gov.

Agenda

Welcome & Introductions	2:00 pm
Welcome New Members	
Update on GMCB Regulatory Processes	2:10 pm
Act 167 Updates	2:30 pm
Overview of Act 167 Community Engagement to Support Hospital Transformation Process and Plan	
GAC Action:	
1. Provide feedback on the main engagement plan components (e.g., meeting timing, engagement models, interview content, solution evaluation, and recommendation refinement process)	
2. Share HSA level contacts for provider and community leader groups if they come to mind	
3. Discuss questions being asked of various stakeholder groups as well as review the various value drivers of Act 167	
2024 GAC Schedule	
February 12, 2024	
June 10, 2024	
October 28, 2024	
Public Comment	3:15 pm
Adjournment	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/meeting-information>. Instructions for submitting public comment can be found here: <https://gmcboard.vermont.gov/board/comment>.