

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

Thursday, April 27, 2017

*GMCB Board Room*

*89 Main Street, 2<sup>nd</sup> Floor, Montpelier, VT.*

1:00 pm

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|---|-------------------|
| 1. Executive Director's Report  | 1:00 pm – 1:06 pm |
| 2. Approve Minutes  | 1:06 pm – 1:10 pm |
| 3. Act 54 (2015) and Act 143 (2016) Payment Differential and Provider Reimbursement Reports   | 1:10 pm – 2:40 pm |
| a. Marisa Melamed, Health Policy Analyst<br>George Thomson, MVP Health Care<br>Kelly Lang, BCBSVT<br>Judi Fox, CFO, Rutland Regional Medical Center<br>John R. Brumsted, MD, President & CEO, UVM Health Network, and CEO, UVM Medical Center |                   |
| b. Board Questions/Comments   |                   |
| c. Public Comment   |                   |
| 4. ACO Budget Guidelines – Potential Vote   | 2:40 pm – 2:55 pm |
| a. Melissa Miles, Health Policy Project Director  |                   |
| b. Board Questions/Comments   |                   |
| c. Public Comment   |                   |
| 5. All Payer Model Update   | 2:55 pm – 3:25 pm |
| a. Pat Jones, Health Care Project Director<br>Melissa Miles, Health Policy Project Director   |                   |
| b. Board Questions/Comments   |                   |
| c. Public Comment   |                   |
| 6. Act 113 Draft Rule – Potential Vote  | 3:25 pm – 3:55 pm |
| a. Mike Barber, Associate General Counsel   |                   |
| b. Board Questions/Comments   |                   |
| c. Public Comment   |                   |
| 7. Old Business   | 3:55 pm – 4:00 pm |
| a. Board Members discuss issues or questions for potential follow-up  |                   |
| 8. New Business   | 4:05 pm – 4:10 pm |
| a. Board Members raise issues or questions for potential follow-up  |                   |

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://gmcbboard.vermont.gov/board/meetings>

9. Adjourn

4:10 pm

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