

GMCB Agenda 2.5.2015
2nd Floor Board Room
Green Mountain Care Board
1-4:00pm

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|---|-------------|
| I. Executive Director's Report | 1:00-1:05pm |
| II. Approve Minutes | 1:05-1:10pm |
| III. 2016 Qualified Health Plans on Vermont Health Connect | 1:10-1:40pm |
| a. Dana Houlihan, Plan Management Director, VHC | |
| b. David Martini, Operations Director, VHC | |
| c. Adaline Strumolo, Policy Analyst, VHC | |
| d. Aree Blye, Wakely Consulting (by phone) | |
| e. Board Questions | 1:40-2:00pm |
| f. Public Comment | 2:00-2:10pm |
| IV. Vote on sole source contract for financial and real estate analysis of UVM Medical Center's proposed replacement of inpatient bed facility and proposed South Burlington property acquisition | 2:10-2:20pm |
| a. Donna Jerry, GMCB, Senior Health Policy Analyst | |
| V. Vote on simplified bid and contract for court reporter and transcription services | 2:20-2:30pm |
| a. Susan Barrett, GMCB, Executive Director | |
| VI. Continued walk through of Administration's legislative proposal | 2:30-3:30pm |
| VII. Executive Session: VHCURES contracting | 3:30-4:00pm |
| Adjourn | 4:00pm |

Reminder: All Board meeting presentations are available on the GMCB website

<http://gmcbboard.vermont.gov/meetings/presentations>