

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

Thursday, August 10, 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 |
| 2. Approve Minutes   | 1:10 pm |
| 3. Vermont Information Technology Leaders (VITL) - Quarterly Update  | 1:15 pm |
| a. John K. Evans, President & CEO                                    |         |
| Kristina Choquette, Vice President of Operations                     |         |
| b. Board Questions/Comments  |         |
| c. Public Comment  |         |
| 4. Old Business  | 1:45 pm |
| a. Board Members discuss issues or questions for potential follow-up |         |
| 5. New Business  | 1:50 pm |
| a. Board Members raise issues or questions for potential follow-up   |         |
| 6. Adjourn   | 2:00 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>