

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

Thursday, July 13, 2017

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

1:00 pm

1. Executive Director's Report 1:00 pm
2. Approve Minutes 1:10 pm
3. Community Health Accountable Care, LLC (CHAC) – ACO Budget 1:15 pm
  - a. Kate Simmons, CHAC Director  
John Matthew, MD, CHAC Medical Director  
Kelley, CHAC Board Chair  
Lori Real, CHAC Administrator  
Andrew Principe, Starling Advisors
  - b. Board Questions/Comments
  - c. Public Comment
4. OneCare Vermont – ACO Budget 2:45 pm
  - a. Todd Moore, CEO, OneCare Vermont  
Dr. Norman Ward, CMO, OneCare Vermont  
Sara Barry, Director, Clinical & Quality Improvement, OneCare Vermont  
Thomas Borys, Director, ACO Finance and Analysis, OneCare Vermont
  - b. Board Questions/Comments
  - c. Public Comment
5. Old Business 4:15 pm
  - a. Board Members discuss issues or questions for potential follow-up
6. New Business 4:20 pm
  - a. Board Members raise issues or questions for potential follow-up
7. Adjourn 4:25 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>