

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

Monday, August 28, 2017

*GMCB Board Room**89 Main Street, 2nd Floor, Montpelier, VT.*

1:00 pm

1. Executive Director's Report 1:00 pm
2. Approve Minutes 1:10 pm
3. GMCB Rule 5.000 – Potential Vote 1:15 pm
 - a. Michael Barber, GMCB Associate General Counsel
 - b. Board Questions/Comments
 - c. Public Comment
4. Payment Differential and Provider Reimbursement Reports - Update 1:45 pm
 - a. Marisa Melamed, Health Policy Analyst
Sarah Lindberg, Health Policy Researcher
Kate O'Neil, Evaluation Manager
Andy Pallito, Health Systems Finance Director
Ena Backus, Chief of Health Policy
 - b. Board Questions/Comments
 - c. Public Comment
5. Old Business 3:45 pm
 - a. Board Members discuss issues or questions for potential follow-up
6. New Business 3:50 pm
 - a. Board Members raise issues or questions for potential follow-up
7. Adjourn 3:55 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>