

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

Thursday, November 2, 2017

GMCB Board Room

89 Main Street, 2nd Floor, Montpelier, VT

12:00 pm

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| 1. Executive Director's Report | 12:00 pm |
| 2. Approve Minutes | 12:05 pm |
| 3. ACO Budget Presentation and Analysis | 12:10 pm |
| a. Melissa Miles, Health Policy Project Director, GMCB
Andy Pallito, Director of Health System Finances, GMCB
Kelly Theroux, Healthcare Systems Financial Analyst, GMCB
Jackie Lee, Vice President and Principal, Lewis & Ellis Inc.
Todd Moore, CEO, OneCare VT
Tom Borys, Director of Finance, OneCare VT
Dr. Norm Ward, Chief Medical Officer, OneCare VT | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 4. Old Business | 3:50 pm |
| a. Board Members discuss issues or questions for
potential follow-up | |
| 5. New Business | 3:55 pm |
| a. Board Members raise issues or questions for
potential follow-up | |
| 6. Adjourn | 4:00 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>