Green Mountain Care Board (GMCB)
Board Meeting Agenda
Thursday, November 16, 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   1:05 pm

3. ACO Budget Analysis   1:10 pm
   a. Todd Moore, CEO, OneCare VT
      Thomas Borys, Director of ACO Finance and Analysis, OneCare VT
      Andy Pallito, Director of Health System Finances, GMCB
      Kelly Theroux, Healthcare Systems Finance Analyst, GMCB
      Melissa Miles, Health Policy Project Director, GMCB
   b. Board Questions/Comments
   c. Public Comment

4. Hospital Budgets 2019   2:10 pm
   a. Andy Pallito, Director of Health System Finances, GMCB
      Tom Crompton, Associate Director Health System Finances, GMCB
      Lori Perry, Senior Financial Policy Analyst, GMCB
   b. Board Questions/Comments
   c. Public Comment

5. CON Statute Discussion   2:40 pm
   a. Kate O'Neill, Payment Reform Evaluator, GMCB
      Marisa Melamed, Health Policy Analyst, GMCB
   b. Board Questions/Comments
   c. Public Comment

6. Old Business   3:10 pm
   a. Board Members discuss issues or questions for
      potential follow-up

7. New Business   3:15 pm
   a. Board Members raise issues or questions for
      potential follow-up

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

8. Adjourn   3:20 pm

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