

Green Mountain Care Board (GMCB)

General Advisory Committee Meeting

Thursday, November 10, 2016 GMCB Board Room 89 Main Street, 2nd Floor, Montpelier, VT. 10:00 am

1.	Chair's Welcome	10:00 am – 10:05 am
2.	Executive Director's Report	10:05 am – 10:10 am
3.	 GMCB Update a. Hospital Budget, Rate Review, and Certificate of i. Susan Barrett, Executive Director, GMCI b. All-Payer Model i. Ena Backus, Chief of Health Policy, GMC ii. Pat Jones, Health Care Project Director, 	B B
4.	Discussion a. Board Member questions/comments b. Advisory Committee Members questions/comm c. Public Comment	11:10 am - 11:45 am nents
5.	Board Businessa. Approval of Minutesb. Board Members raise issues or questions for potential follow-up	11:45 am – 12:00 pm
6.	Adjourn	12:00 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: <u>http://gmcboard.vermont.gov/board/meetings</u>