

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

Tuesday, December 12, 2017

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

12:30 pm

1. Executive Director's Report 12:30 pm
2. Approve Minutes 12:35 pm
3. OneCare Vermont Medicare Rate Discussion & Potential Vote 12:40 pm
 - a. Ena Backus, Chief of Health Policy, GMCB
Melissa Miles, Health Policy Project Director, GMCB
Kelly Theroux, Healthcare Systems Financial Analyst, GMCB
Andy Pallito, Director of Health System Finances, GMCB
Sarah Lindberg, Health Services Researcher, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
4. Department of Vermont Health Access – VT Medicaid Next Generation Discussion 2:10 pm
 - a. Michael Costa, Deputy Commissioner, DVHA
 - b. Board Questions/Comments
 - c. Public Comment
5. Old Business 3:40 pm
 - a. Board Members discuss issues or questions for potential follow-up
6. New Business 3:45 pm
 - a. Board Members raise issues or questions for potential follow-up
7. Adjourn 3:50 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>