

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

Thursday, January 19, 2017

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

1:00 pm

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| 1. Executive Director's Report | 1:00 pm – 1:10 pm |
| 2. Approve Minutes | 1:10 pm – 1:13 pm |
| 3. All-Payer Model Update and Discussion | 1:13 pm – 1:30 pm |
| 4. Panel Discussion on Mental Health | 1:30 pm – 3:30 pm |

a. Discussion:

Participants:

Melissa Bailey, Commissioner, Department of Mental Health

Bob Bick, CEO, Howard Center

Tom Huebner, CEO, Rutland Regional Medical Center

Louis Josephson, CEO, Brattleboro Retreat

Dr. John Minadeo, Medical Director of the ED, Northwestern Medical Center

Frank Reed, Director of Operations, Planning & Development, Department of Mental Health

b. Board Questions/Comments

c. Public Comment

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| 5. New Business | 3:30 pm – 3:40 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 6. Adjourn | 3:40 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>