

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Thursday, March 16, 2017

GMCB Board Room

89 Main Street, 2nd Floor, Montpelier, VT.

1:00 pm

1. Executive Director's Report 1:00 pm – 1:07 pm
2. Approve Minutes 1:07 pm – 1:10 pm
3. ACO Implementation Update – OneCare 1:10 pm – 2:10 pm
 - a. Todd Moore, CEO, OneCare Vermont
 - b. Board Questions/Comments
 - c. Public Comment
4. All Payer Model Update 2:10 pm – 2:25 pm
 - a. Pat Jones, GMCB Healthcare Project Director
 - b. Board Questions/Comments
 - c. Public Comment
5. SIM State-Led Evaluation Update 2:25 pm – 3:05 pm
 - a. Kate O'Neill, GMCB Evaluation Manager
Craig Stevens, Senior Consultant, JSI, Inc.
 - b. Board Questions/Comments
 - c. Public Comment
6. Valley Vista, Proposed 19-Bed Therapeutic Community Residence, Vergennes 3:05 pm – 3:35 pm
 - a. Shireen Hart, Primmer Piper Eggleston & Cramer PC
 - b. Board Questions/Comments
 - c. Public Comment
7. Old Business 3:35 pm – 3:40 pm
 - a. Board Members discuss issues or questions for potential follow-up
8. New Business 3:40 pm – 3:45 pm
 - a. Board Members raise issues or questions for potential follow-up
9. Adjourn 3:45 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://gmcbboard.vermont.gov/board/meetings>