**Green Mountain Care Board (GMCB)**

**Thursday, June 16, 2016 at 1:00 PM**

*GMCB Board Room*

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

1. Executive Director’s Report 1:00 – 1:05 pm

1. Approval of Minutes 1:05 - 1:10 pm
   1. Minutes from Thursday, June 9, 2016
2. Vermont Information Technology Leaders (VITL) 1:10 – 2:10 pm

Quarterly Budget & Activities Update

* 1. John Evans, MHA, FACHE, President and CEO, VITL

Robert Turnau, CFO/VP Finance, VITL

Kristina Choquette, VP Operations, VITL

Judith Franz, VP Client Services, VITL

* 1. Board Questions/Comments
  2. Public Comments

1. Changing Ages of Vermonters w/ Health Coverage &

its Impact on the Cost of Health Care Presentation 2:10 – 2:40 pm

* 1. Zachary Sullivan, Health Policy Analyst, GMCB
  2. Board Questions/comments
  3. Public Comment

1. ACO Standards Discussion and Presentation Cont. 2:40 – 3:40 pm
   1. Ena Backus, Chief of Health Policy, GMCB and

Pat Jones, Health Care Project Director, GMCB

* 1. Board Questions/Comments
  2. Public Comment

1. New Business 3:40 – 3:50 pm
   1. Board Members raise issues or questions for potential

follow-up

1. Executive Session 3:50 – 4:20 pm
   1. Discuss contractual matters
2. Possible Board Vote Re: Contractual Matters 4:20 – 4:30 pm
3. Adjourn 4:30 pm