

**Vermont Medicaid and Exchange Advisory Board
Meeting Agenda**

April 25, 2016
11:00 AM – 2:00 PM DST

*Waterbury State Office Complex
Waterbury, VT
(Ash Conference Room)*

*Call-in: 1 877-273-4202
Guest Number/Code: 8327340*

11:00am	Welcome/Introductions/Establish Quorum Action: Approval of Minutes	Donna Sutton Fay, Bram Kleppner Co-Chairs
11:10am	Discussion Item: All Payer Model	Howard Pallotta, DVHA
11:40am	Discussion Item: DVHA - VHC appeals to Human Services Board	Howard Pallotta, DVHA
11:55am	Discussion Item: Health Care Advocate - First Quarter Report	Trinka Kerr
12:10pm	Working Lunch/Refreshments	DVHA
12:30pm	Discussion Items: Vermont Health Connect - Operations - Enrollment - Outreach & Education	Cassandra Gekas, HEAU Operations Director
1:30pm	MEAB Discussion Items	Co-Chair
1:45pm	MEAB Public Comment Period	Co-Chair
2:00pm	Adjournment	Co-Chair

Upcoming Meeting Dates

May 23, 2016, Monday, 11:00 - 3:00pm
June 27, 2016, Monday, 11:00 – 3:00pm