Vermont Medicaid and Exchange Advisory Board Meeting Agenda

January 23, 2017 10:00 AM – 12:00 PM

Waterbury State Office Complex Waterbury, VT (Ash Conference Room) Call-in: 1 877-273-4202 Guest Number/Code: **190172466**

1. 10:00	Welcome/Introductions	Donna Sutton Fay, Bram Kleppner Co-Chairs
2. 10:05	Establish Quorum/Approve Previous Minutes	Donna Sutton Fay, Bram Kleppner Co-Chairs
3. 10:10	Introductions	Commissioner Cory Gustafson
4. 10:30	VHC	Cassandra Madison
5. 11:00	DVHA Budget	Carrie Hathaway
6. 11:15	QHP Overview	Dana Houlihan
7. 11:30	EPSTD Updates	Kay Van Woert
8. 11:45	Public Comment/Adjournment	Donna Sutton Fay, Bram Kleppner Co-Chairs

Upcoming Meeting Dates

February 27 2017, Monday, 10:00am - 12:00pm March 27, 2017, Monday, 10:00am - 12:00pm