

Vermont Medicaid and Exchange Advisory Board Meeting Agenda

January 28, 2019
9:00 AM – 12:00 PM

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

*Call-in: (802) 552-8456
Guest Number/Code: 6044712*

1. 9:00	Call to order <ul style="list-style-type: none">• Roll Call• Establish quorum	Mike Fisher, Julie Tessler Co-Chairs
2. 9:05	Open Comment	Public
3. 9:20	Approve Previous Minutes	Mike Fisher, Julie Tessler Co-Chairs
4. 9:25	Legislative Agenda + Discussion	Ashley Berliner
5. 10:10	Open Enrollment presentation	Cass Madison
6. 10:25	MEAB retreat	Cass/Julie/Mike/Zack
7. 10:50	HCAU application	Etiane George
8. 11:00	DVHA Budget	Cory Gustafson, DVHA Commissioner
9. 11:20	Commissioner's Report	Cory Gustafson, DVHA Commissioner
10. 11:40	Q&A for Commissioner	MEAB
11. 11:55	Review action steps	Mike Fisher, Julie Tessler Co-Chairs
12. 12:00	Adjourn	Mike Fisher, Julie Tessler Co-Chairs

Upcoming Meeting Dates

February 25, 2019 10AM-12PM (*WSOC, Oak*)
March 25, 2019 10AM-12PM (*WSOC, Ash*)