

Vermont Medicaid and Exchange Advisory Board
Meeting Agenda
February 23, 2015
11:00 AM – 3:00 PM EST

312 Hurricane Ln
Williston, VT
(Large Conference Room)

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

11:00am	Welcome/Introductions/Approval of Minutes	Donna Sutton Fay, Co-Chair
11:10am	State Health Care Budget Discussion	Mitzi Johnson
12:00pm	DVHA SFY '16 Budget Discussion	DVHA
12:20pm	Working Lunch/Refreshments	
12:30pm	DVHA SFY '16 Budget Discussion (continued)	DVHA
1:00pm	DAIL SFY '16 Budget Discussion	Susan Wehry, DAIL
2:00pm	AHS Secretary – Remarks/Discussion	Hal Cohen
2:50pm	Public Comment Opportunity/Discussion	
3:00pm	Adjournment	Co-Chair

Upcoming Meeting Dates

March 23, 2015, MEAB Orientation Session Part 1, 9:00am -10:50am
March 23, 2015, Monday, 11:00am – 3:00pm
April 27, 2015, Monday, 11:00am – 3:00pm