

**Green Mountain Care Board (GMCB)**

**Board Meeting Agenda**

Wednesday, March 27, 2019

*Pavilion Auditorium*

1:00 pm

1. Executive Director's Report & Approval of Minutes 1:00 pm
2. FY 2020 Hospital Budget Guidance – Potential Vote 1:05 pm
  - a. Lori Perry, Senior Healthcare Financial Systems Analyst, GMCB  
Kelly Theroux, Healthcare Financial Systems Analyst, GMCB  
Agatha Kessler, Health Policy Director, GMCB
  - b. Board Questions/Comments
  - c. Public Comment
3. Presentation on FY 2018 Hospital Budget Enforcement 1:35 pm
  - a. Lori Perry, Senior Healthcare Financial Systems Analyst, GMCB  
Kelly Theroux, Healthcare Financial Systems Analyst, GMCB  
Agatha Kessler, Health Policy Director, GMCB
  - b. Board Questions/Comments
  - c. Public Comment
4. Presentation on 2017 Health Care Expenditure Analysis 2:30 pm
  - a. Lori Perry, Senior Healthcare Financial Systems Analyst, GMCB  
Kelly Theroux, Healthcare Financial Systems Analyst, GMCB  
Agatha Kessler, Health Policy Director, GMCB
  - b. Board Questions/Comments
  - c. Public Comment
5. Old Business 3:15 pm
  - a. Board Members discuss issues or questions for potential follow-up
6. New Business 3:20 pm
  - a. Board Members raise issues or questions for potential follow-up
7. Adjourn 3:25 pm

All times listed on this agenda are approximate and subject to change during the meeting. The Board will take up each item at the conclusion of the preceding item and not necessarily at the time listed. Board meeting presentations available here: <http://gmcboard.vermont.gov/board/meetings>