

Green Mountain Care Board (GMCB)**Board Meeting Agenda**

Wednesday, March 25, 2020

*****Presenters and Board members will be participating by phone and web presentation. It is encouraged that the public call in to this meeting, though the web presentation will be projected on screen at the GMCB offices at 144 State St, Montpelier, VT. Call-in number: (802) 828-7667 Dial-in number: 286876395#***

1:00 pm

1. Executive Director's Report & Approval of Minutes 1:00 pm
2. FY 2021 Hospital Budget Guidance – Potential Vote 1:05 pm
 - a. Patrick Rooney, Director of Health Systems Finances, GMCB
Agatha Kessler, Health Policy Director, GMCB
 - b. Board Comments/Questions
 - c. Public Comment
3. Discuss Draft Emergency Certificate of Need Procedure 1:35 pm
 - a. Michael Barber, General Counsel, GMCB
 - b. Board Comments/Questions
 - c. Public Comment
4. Old Business 2:05 pm
 - a. Board Members discuss issues or questions for potential follow-up
5. New Business 2:10 pm
 - a. Board Members raise issues or questions for potential follow-up
6. Adjourn 2:15 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>. Instructions for submitting public comment can be seen here: <https://gmcboard.vermont.gov/board/comment>.