

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

Wednesday, March 13, 2019

Pavilion Auditorium

9:00 am

1. Executive Director's Report & Approval of Minutes 9:00 am
2. Gifford Hospital Budget Amendment Request – Potential Vote 9:05 am
 - 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 of FY 2018 Hospital Budget Actuals 9:35 am
 - 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. FY 2020 Hospital Budget Guidance – Potential Vote 10:30 am
 - 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. Recess 11:30 am
6. VITL Quarterly Update 1:00 pm
 - a. Mike Smith, Interim President & CEO, VITL
Frank Harris, Strategic Technology Advisor, VITL
Robert Turnau, Chief Financial Officer, VITL
Andrea De La Bruere, Director of Client Services, VITL

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- Carolyn Stone, Director of Operations, VITL
- b. Board Questions/Comments
 - c. Public Comment
7. DVHA HIE Quarterly Update 1:30 pm
- a. Michael Costa, Deputy Commissioner, DVHA
Emily Richards, HIE Program Director, DVHA
 - b. Board Questions/Comments
 - c. Public Comment
8. OneCare Vermont 2018 Budget Order Amendment Request – Potential Vote 2:00 pm
- a. Board Comments/Questions
 - b. Public Comment
9. Old Business 2:15 pm
- a. Board Members discuss issues or questions for potential follow-up
10. New Business 2:20 pm
- a. Board Members raise issues or questions for potential follow-up
11. Adjourn 2:25 pm

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