

**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. FY 2020 Hospital Budget Guidance – Potential Vote 9:45 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. Presentation of FY 2018 Hospital Budget Actuals 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  
Carolyn Stone, Director of Operations, VITL

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## GMCB Board Meeting Agenda

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- b. Board Questions/Comments
- c. Public Comment
  
- 7. DVHA HIE Quarterly Update & Proposed Change to HIE Consent Policy 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 3:00 pm
  - a. Board Comments/Questions
  - b. Public Comment
  
- 9. Old Business 3:30 pm
  - a. Board Members discuss issues or questions for potential follow-up
  
- 10. New Business 3:35 pm
  - a. Board Members raise issues or questions for potential follow-up
  
- 11. Adjourn 3:40 pm

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