

**Green Mountain Care Board (GMCB)**

**Board Meeting Agenda**

Wednesday, March 11, 2020

*Pavilion Auditorium, 109 State St, Montpelier, VT 05602*

1:00 pm

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 1. Executive Director's Report & Approval of Minutes                                                                                                                | 1:00 pm |
| 2. FY 2021 Hospital Budget Guidance – First Draft                                                                                                                   | 1:05 pm |
| a. Patrick Rooney, Director of Health Systems Finances, GMCB<br>Lori Perry, Health Finance Analytics Director, GMCB<br>Agatha Kessler, Health Policy Director, GMCB |         |
| b. Board Comments/Questions                                                                                                                                         |         |
| c. Public Comment                                                                                                                                                   |         |
| 3. Old Business                                                                                                                                                     | 2:05 pm |
| a. Board Members discuss issues or questions for potential follow-up                                                                                                |         |
| 4. New Business                                                                                                                                                     | 2:10 pm |
| a. Board Members raise issues or questions for potential follow-up                                                                                                  |         |
| 5. 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://gmcbboard.vermont.gov/board/meetings>