

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, March 18, 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: 395402661#***

1:00 pm

1. Executive Director's Report & Approval of Minutes 1:00 pm

2. FY 2021 Hospital Budget Guidance – Follow-up 1:05 pm
 - a. Patrick Rooney, Director of Health Systems Finances, GMCB
Lori Perry, Health Finance Analytics Director, GMCB
Agatha Kessler, Health Policy Director, GMCB
Sarah Lindberg, Health Services Researcher, GMCB
Lindsay Kill, Healthcare Data and Statistical Analyst, GMCB
 - b. Board Comments/Questions
 - c. Public Comment

3. FY 2021 NPR/FPP Growth Limit – Potential Vote 2:05 pm
 - a. Patrick Rooney, Director of Health Systems Finances, GMCB
Lori Perry, Health Finance Analytics Director, GMCB
Agatha Kessler, Health Policy Director, GMCB
 - b. Board Comments/Questions
 - c. Public Comment

4. Enforcement Discussion 2:30 pm
 - a. Patrick Rooney, Director of Health Systems Finances, GMCB
Lori Perry, Health Finance Analytics Director, GMCB
Agatha Kessler, Health Policy Director, GMCB
 - b. Board Comments/Questions
 - c. Public Comment

5. Hospital Sustainability Plan Discussion 3:00 pm
 - a. Patrick Rooney, Director of Health Systems Finances, GMCB
Lori Perry, Health Finance Analytics Director, GMCB
Agatha Kessler, Health Policy Director, GMCB
 - b. Board Comments/Questions

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>.

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- c. Public Comment

- 6. Old Business 4:00 pm
 - a. Board Members discuss issues or questions for potential follow-up

- 7. New Business 4:05 pm
 - a. Board Members raise issues or questions for potential follow-up

- 8. Adjourn 4:10 pm

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