

**Green Mountain Care Board (GMCB)**

**Board Meeting Agenda**

Wednesday, April 29, 2020

*\*\*Presenters and Board members will be participating by phone and web presentation. Call-in number: (802) 828-7667 Dial-in number: 885514298#.*

10:00 am

1. Northwestern Medical Center 2020 Budget Amendment Request – Potential Vote 10:00 am
  - a. Patrick Rooney, Director of Health Systems Finances, GMCB  
Lori Perry, Health Finance Analytics Director, GMCB  
Robyn Alvis, Chief Financial Officer, Northwestern Medical Center  
Stephanie Breault, Director of Finance, Northwestern Medical Center
  - b. Board Comments/Questions
  - c. Public Comment
  
2. Old Business 11:50 am
  - a. Board Members discuss issues or questions for potential follow-up
  
3. New Business 11:55 am
  - a. Board Members raise issues or questions for potential follow-up
  
4. Adjourn 12:00 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>.