

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, May 20, 2020

1:00 pm

***Presenters and Board members will be participating by phone and web presentation. Call-in number: (802) 828-7667 Dial-in number: 551470821#. If you would like to attend the meeting via Skype video, please email abigail.connolly@vermont.gov.*

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| 1. Executive Director's Report & Approval of Minutes | 1:00 pm |
| 2. Updated Hospital Budget Guidance – Potential Vote | 1:05 pm |
| a. Patrick Rooney, Director of Health Systems Finances, GMCB | |
| b. Board Comments/Questions | |
| c. Public Comment | |
| 3. Old Business | 2:35 pm |
| a. Board Members discuss issues or questions for potential follow-up | |
| 4. New Business | 2:40 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 5. Adjourn | 2:45 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>.