

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, July 15, 2020

1:00 pm

***Presenters and Board members will be participating by phone and web presentation. [Join Microsoft Teams Meeting](#). Call-in Number: (802) 828-7667 Conference ID: 367 842 874#.*

1. Executive Director's Report & Approval of Minutes 1:00 pm
2. Agency of Human Services COVID-19 Relief Funding Update 1:05 pm
 - a. Mike Smith, Secretary of the Agency of Human Services, State of Vermont
 - b. Board Comments/Questions
 - c. Public Comment
3. Reboot of Sustainability Plans and Update on Financial Health of Hospitals 2:05 pm
 - a. Patrick Rooney, Director of Health Systems Finances, GMCB
Alena Berube, Director of Value Based Programs & ACO Regulation, GMCB
Geoffrey Battista, Data Analytics Information Chief, GMCB
 - b. Board Comments/Questions
 - c. Public Comment
4. Legislative Update 3:20 pm
 - a. Christina McLaughlin, Health Policy Analyst, GMCB
Jean Stetter, Administrative Services Director, GMCB
 - b. Board Comments/Questions
 - c. Public Comment
5. Old Business 4:05 pm
 - a. Board Members discuss issues or questions for potential follow-up
6. New Business 4:10 pm
 - a. Board Members raise issues or questions for potential follow-up
7. Adjourn 4:15 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://gmcboard.vermont.gov/board/meetings>. Instructions for submitting public comment can be seen here: <https://gmcboard.vermont.gov/board/comment>.