

**Green Mountain Care Board (GMCB)
Board Meeting Agenda**

Wednesday, September 9, 2020

8:30 am

***Presenters and Board members will be participating by phone and web presentation. [Join Microsoft Teams Meeting](#). Call-in Number: (802) 828-7667 Conference ID: 941 711 115#.*

1. Executive Director's Report & Approval of Minutes 8:30 am
2. FY21 Hospital Budget Deliberations – Potential Vote 8:35 am
 - a. Patrick Rooney, Director of Health Systems Finances, GMCB
Lori Perry, Health Systems Analytics Director, GMCB
 - b. Board Comments/Questions
 - c. Public Comment
3. Lunch Break 12:00 pm
4. COVID Relief Funds Update 1:00 pm
 - a. Mike Smith, Secretary of the Agency of Human Services, State of Vermont
 - b. Board Comments/Questions
 - c. Public Comment
5. Continue FY21 Hospital Budget Deliberations – Potential Vote 2: 00 pm
 - a. Patrick Rooney, Director of Health Systems Finances, GMCB
Lori Perry, Health Systems Analytics Director, GMCB
 - b. Board Comments/Questions
 - c. Public Comment
6. Old Business 3:50 pm
 - a. Board Members discuss issues or questions for potential follow-up
7. New Business 3:55 pm
 - a. Board Members raise issues or questions for potential follow-up
8. Adjourn 4:00 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>.