

**Green Mountain Care Board (GMCB)**

**Morning Board Meeting Agenda**

Wednesday, December 2, 2020

10:00 am

*\*\*Presenters and Board members will be participating by phone and web presentation. [Click here to join the Microsoft Teams meeting](#). Call-in Number: (802) 828-7667 Conference ID: 484 215 723#.*

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| 1. Executive Director's Report & Approval of Minutes                 | 10:00 am |
| 2. Continue FY21 Hospital Budget Debrief                             | 10:05 am |
| a. Patrick Rooney, Director of Health Systems Finances, GMCB         |          |
| b. Board Comments/Questions  |          |
| c. Public Comment  |          |
| 3. Old Business  | 11:35 am |
| a. Board Members discuss issues or questions for potential follow-up |          |
| 4. New Business  | 11:40 am |
| a. Board Members raise issues or questions for potential follow-up   |          |
| 5. Adjourn   | 11:45 am |

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>.