

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, September 11, 2019

Pavilion Auditorium, 109 State St, Montpelier, VT 05602

9:00 am

1. Executive Director's Report & Approval of Minutes 9:00 am
2. FY 2020 Hospital Budgets – Potential Vote(s) 9:05 am
 - a. Patrick Rooney, Director of Health Systems Finances, GMCB
Lori Perry, Health Finance Analytics Director, GMCB
Kelly Theroux, Health Systems Finance Program Analyst, GMCB
Agatha Kessler, Health Policy Director, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
3. Lunch Break 12:00 pm
4. FY 2020 Hospital Budgets – Potential Vote(s) 1:00 pm
 - a. Patrick Rooney, Director of Health Systems Finances, GMCB
Lori Perry, Health Finance Analytics Director, GMCB
Kelly Theroux, Health Systems Finance Program Analyst, GMCB
Agatha Kessler, Health Policy Director, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
5. Old Business 3:50 pm
 - a. Board Members discuss issues or questions for potential follow-up
6. New Business 3:55 pm
 - a. Board Members raise issues or questions for potential follow-up
7. 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>