

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

Tuesday, September 29, 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: 632 509 972#.*

1. Executive Director’s Report & Approval of Minutes 1:00 pm

2. Hearing on Request for FY21 Budget Reconsideration – Potential Vote 1:05 pm
 - a. Michael Barber, General Counsel, GMCB
Patrick Rooney, Director of Health Systems Finances, GMCB
John Brumsted, MD, President & CEO, The University of Vermont Health Network
Stephen Leffler, MD, President & COO, The University of Vermont Medical Center
Anna Noonan, President & COO, Central Vermont Medical Center
Thomas Thompson, Interim President & COO, Porter Medical Center
Todd Keating, Chief Financial Officer, The University of Vermont Health Network
Rick Vincent, Chief Financial Officer, The University of Vermont Medical Center
Jennifer Bertrand, Chief Financial Officer, Porter Medical Center
Marc Stanislas, Network Vice President, Treasury & Financial Services, UVMHN
 - b. Board Comments/Questions
 - c. HCA Comments/Questions
 - d. Public Comment

3. Old Business 3:50 pm
 - a. Board Members discuss issues or questions for potential follow-up

4. New Business 3:55 pm
 - a. Board Members raise issues or questions for potential follow-up

5. 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>.