

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Monday, September 9, 2019

Pavilion Auditorium, 109 State St, Montpelier, VT 05602

9:00 am

1. Executive Director's Report & Approval of Minutes 9:00 am
2. GMCB General Advisory Committee Charter – Potential Vote 9:05 am
 - a. Board Questions/Comments
 - b. Public Comment
3. Central Vermont Medical Center FY 2020 Budget Resubmission 9:10 am
 - a. Anna Noonan, President and COO, CVMC
Stephen Kenney, CFO, CVMC
 - b. Board Questions/Comments
 - c. Public Comment
4. FY 2020 Hospital Budgets – Potential Vote(s) 10:10 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
5. Old Business 11:50 am
 - a. Board Members discuss issues or questions for potential follow-up
6. New Business 11:55 am
 - a. Board Members raise issues or questions for potential follow-up
7. Adjourn 12:00 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>