

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

Wednesday, January 11, 2023  
1:00 PM

*\*Call-in number: (802) 828-7667 Conference ID number: 689 931 302# [Click here to join the Microsoft Teams meeting](#). Please note that presenters and Board Members will be participating remotely through Microsoft Teams. [blob:https://teams.microsoft.com/2bafbf16-6f23-4351-990d-b8cca1e06263](https://teams.microsoft.com/2bafbf16-6f23-4351-990d-b8cca1e06263) Members of the public can attend all meetings at the physical location 144 State St, Montpelier, VT 05602, through the Microsoft Teams application, or via the call-in number. If you have any questions, please email [gmcb.board@vermont.gov](mailto:gmcb.board@vermont.gov).*

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| 1. Executive Director's Report & Approval of Minutes  | 1:00 pm |
| 2. Health Resource Allocation Plan (HRAP) Update  | 1:05 pm |
| a. Veronica Fialkowski, Director of Data Analysis Management, GMCB<br>Jessica Mendizabal, Data Project Director, GMCB |         |
| 3. Hospital Budget Reboot   | 2:10 pm |
| a. Sarah Lindberg, Director Health Systems Finances, GMCB   |         |
| 4. Consideration of changing hospital finance reporting to bi-annual schedule – Potential Vote                        | 2:45 pm |
| a. Sarah Lindberg, Director Health Systems Finances, GMCB   |         |
| 5. Board Discussion   | 3:00 pm |
| 6. Public Comment   | 3:05 pm |
| 7. New Business / Old Business  | 3:15 pm |
| 8. Adjourn  | 3:20 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://gmcbboard.vermont.gov/board/meeting-information>. Instructions for submitting public comment can be seen here: <https://gmcbboard.vermont.gov/board/comment>.