

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

Wednesday, January 18, 2023
2:00 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. 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.*

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| 1. Executive Director's Report & Approval of Minutes | 2:00 pm |
| 2. Rural Hospitals' Financial Health; A National Perspective | 2:05 pm |
| a. Mark Holmes, PhD
Director, Cecil G. Sheps Center for Health Services Research | |
| b. Eric K. Shell, MBA, CPA
Chairman, Stroudwater Associates | |
| 3. Act 167 Update | 3:30pm |
| a. Sarah Kinsler, Director of Health Systems Policy, GMCB | |
| 4. Board Discussion | 3:50 pm |
| 5. Public Comment | 4:10 pm |
| 6. New Business / Old Business | 4:20 pm |
| 7. Adjourn | 4:30 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>.