

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, February 22, 2023

1:00 PM

*Call-in number: (802) 828-7667 Conference ID number: 689 931 302#

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Presenters and Board Members participate remotely through Microsoft Teams. Members of the public can attend board meetings via Microsoft Teams at 144 State St, Montpelier, VT 05602, or by using the links or call-in phone numbers below. For questions, please email GMCB.Board@vermont.gov

1. **Call to Order & Approval of Minutes** 1:00 pm
2. **Executive Director's Report** 1:05 pm
3. **Modification of FY17 Enforcement Action regarding UVMMC Self Restricted Funds for Mental Health Capacity** 1:10 pm
 - a. Sarah Lindberg, Director of Health Systems Finances, GMCB
 - b. Russ McCracken, Staff Attorney, GMCB

Board Discussion

4. **VITL budget amendment presentation - Potential Vote** 2:20 pm
 - a. Jessica Mendizabal, Director of Data Management Analysis & Data Integrity
 - b. Vermont Information Technology Leaders, Inc.

Board Discussion

5. **Public Comment** 3:30 pm
6. **New Business / Old Business** 3:35 pm
7. **Adjourn** 3:40 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>.