

**Green Mountain Care Board (GMCB)**

**Board Meeting Agenda**

Wednesday, March 08, 2023

1:00 PM

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

[Click here to join the Microsoft Teams meeting.](#)

*Presenters and Board Members will participate 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 [gmcboard@vermont.gov](mailto:gmcboard@vermont.gov).*

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|---|---------|
| 1. <b>Call to Order / Approval of Minutes</b>   | 1:00 pm |
| 2. <b>Executive Director's Report</b>   | 1:05 pm |
| 3. <b>Springfield Hospital Update on FY23 Q1 Financial Performance</b>  | 1:10 pm |
| a. Bob Adcock and Kayda Wescott, Springfield Hospital   |         |
| 4. <b>Cost Share Reduction Draft Policy</b>   | 2:00 pm |
| a. Michael Barber, General Counsel, GMCB  |         |
| b. Lewis & Ellis Actuaries & Consultants  |         |
| 5. <b>Update: FY17 Enforcement Action regarding UVMMC Self Restricted Funds for Mental Health Capacity - Potential Vote</b> | 3:30 pm |
| 6. <b>Board Discussion</b>  | 3:45 pm |
| 7. <b>Public Comment</b>  | 3:55 pm |
| 8. <b>Old Business / New Business</b>   | 4:00 pm |
| 9. <b>Adjourn</b>   | 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 are [available here](#). Instructions for submitting public comment can be [found here](#).