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## Green Mountain Care Board (GMCB)

### Board Meeting Agenda

Wednesday, March 13, 2024

1:00 PM

*Meeting presenters and Board Members will participate virtually. The public can also join the meeting by using the meeting link or the call-in phone number listed below. If you have any questions, please email [gmcboard@vermont.gov](mailto:gmcboard@vermont.gov).*

Call-in number: (802) 828-7667 Conference ID number: 414 573 623#  
[Click here to join the Microsoft Teams meeting.](#)

<b>Call to Order</b>	1:00 pm
<b>Executive Director's Report</b>	
<b>Approval of Minutes from February 21, 2024</b>	
<b>Presentations</b>	
<b>Copley Mid-Year Budget Modification Request – Potential Vote</b>	1:05 pm
Matt Sutter, Health Systems Finance Principal Analyst, GMCB	
Russ McCracken, Staff Attorney, GMCB	
<b>FY23 Actuals</b>	2:00 pm
Alena Berube, Director of Health Systems Finances, GMCB	
Matt Sutter, Health Systems Finance Principal Analyst, GMCB	
<b>Public Comment</b>	4:00 pm
<b>Old Business</b>	
<b>Executive Session: Board Review of AHEAD Notice of Funding Opportunity (NOFO) Application</b>	
<b>New Business</b>	
<b>Adjourn</b>	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 are [available here](#). Instructions for submitting public comment can be [found here](#).