

**Green Mountain Care Board (GMCB)**

**Board Meeting Agenda**

Wednesday, March 15, 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 [gmcb.board@vermont.gov](mailto:gmcb.board@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>Draft Cost Share Reduction Policy – Potential Vote</b> | 1:10 pm |
| a. Michael Barber, General Counsel, GMCB                     |         |
| 4. <b>FT2024 Hospital Budget Guidance</b>                    | 1:30 pm |
| a. Sarah Lindberg, Director of Health Systems Finances, GMCB |         |
| 5. <b>Board Discussion</b>                                   | 3:00 pm |
| 6. <b>Public Comment</b>                                     | 3:15 pm |
| 7. <b>Old Business / New Business</b>                        | 3:25 pm |
| 8. <b>Adjourn</b>  | 3:30 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](#).