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## Green Mountain Care Board (GMCB)

### Board Meeting Agenda

Wednesday, March 27, 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.](#)

#### Call to Order

##### Executive Director's Report

##### Approval of Minutes from March 20, 2024

#### Presentations

##### Copley Mid-Year Budget Modification Request

Matt Sutter, Deputy Director of Health System Finance, GMCB  
Russ McCracken, Staff Attorney, GMCB

##### FY2025 Hospital Budget Guidance - Potential Vote

Alena Berube, Director of Health Systems Finances, GMCB  
Matt Sutter, Deputy Director of Health System Finance, GMCB  
Russ McCracken, Staff Attorney, GMCB

##### OneCare Vermont FY24 Updated Benchmarking Report Extension Request - Potential Vote

Michelle Sawyer, Health Policy Project Director, GMCB

#### Public Comment

#### Old Business

#### New Business

#### Adjourn

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](#).