

**Green Mountain Care Board (GMCB)**

**Board Meeting Agenda**

Wednesday, March 29, 2023

10:00 AM

\*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</b>   | 10:00 am |
| 2. <b>Executive Director’s Report</b>                               | 10:05 am |
| 3. <b>FY22 Hospital Budget Actuals</b>                              | 10:10 am |
| a. Sarah Lindberg, Director of Health Systems Finance, GMCB         |          |
| b. Flora Pagan, Health Systems Finance Principal Analyst, GMCB      |          |
| c. Matthew Sutter, Health Systems Finance Principal Analyst, GMCB   |          |
| 4. <b>FY2024 Hospital Budget Guidance – Potential Vote</b>          | 11:00 am |
| a. Sarah Lindberg, Director of Health Systems Finance, GMCB         |          |
| b. Russ McCracken, Staff Attorney                                   |          |
| 5. <b>Recess</b>  | 12:00 pm |
| 6. <b>FY2024 Hospital Budget Guidance Continued– Potential Vote</b> | 1:00 pm  |
| a. Sarah Lindberg, Director of Health Systems Finance, GMCB         |          |
| b. Russ McCracken, Staff Attorney, GMCB                             |          |
| 7. <b>Public Comment</b>  |          |
| 8. <b>Old Business / New Business</b>                               | 3:25 pm  |
| 9. <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](#).