

**Green Mountain Care Board (GMCB)**  
**Board Meeting Agenda**  
Wednesday, May 17, 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).*

1. **Call to Order** 1:00 pm  
**Executive Director's Report**  
**Approval of Minutes**
2. **VITL FY24 Budget** 1:05 pm  
Vermont Information Technology Leaders (VITL) Presentation
3. **VAHHS Request for Reconsideration of FY24 Hospital Budget Guidance – Potential Vote** 2:00 pm  
Sarah Lindberg, Director of Health Systems Finances, GMCB  
Russ McCracken, Staff Attorney, GMCB
4. **OneCare Vermont Revised FY23 Budget - GMCB Staff Presentation - Potential Vote** 2:30 pm  
Michelle Sawyer, Health Policy Project Director, GMCB  
Marisa Melamed, Associate Director of Health Systems Policy, GMCB  
Russ McCracken, Staff Attorney, GMCB
5. **Public Comment** 3:50 pm
6. **Old Business / New Business** 3:55 pm
7. **Adjourn** 4:00 pm