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## Green Mountain Care Board (GMCB)

### Board Meeting Agenda

Wednesday, May 29, 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

**Approval of Minutes from May 22, 2024**  
**Executive Director's Report**

#### Presentations

**VITL presentation of Annual Budget** 1:05 pm  
Beth Anderson, President and Chief Executive Officer, VITL  
Cara Callanan, Chief Financial Officer, VITL  
Maurine Gilbert, Director of Client Engagement, VITL

**FY25 OneCare Budget Guidance staff presentation - Potential Vote** 2:10 pm  
Michelle Sawyer, Health Policy Project Director, GMCB  
Mark Hengstler, Staff Attorney, GMCB

**Amendment to OneCare's FY24 Budget Order - Potential Vote** 2:40 pm  
Michelle Sawyer, Health Policy Project Director, GMCB  
Mark Hengstler, Staff Attorney, GMCB

**Public Comment** 3:10 pm

**Old Business**

**New Business**

**Adjourn** 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](#).