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**Green Mountain Care Board (GMCB)**  
**Board Meeting Agenda**  
Wednesday, June 28, 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).*

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| 1. <b>Call to Order</b>  | 1:00 pm |
| <b>Executive Director's Report</b>   |         |
| <b>Approval of Minutes</b>   |         |
| 2. <b>Update on Evolution of GMCB's Hospital Budget Review Process</b>           | 1:05 pm |
| Thomas W. Rees, Rees Partners, LLC   |         |
| Sarah Lindberg, Director of Health Systems Finances, GMCB                        |         |
| 3. <b>All-Payer Model Update from Agency of Human Services</b>                   | 1:50 pm |
| Pat Jones, Interim Director of Health Care Reform, AHS                           |         |
| 4. <b>Update on Hospital Sustainability and Global Payment Model Development</b> | 2:20 pm |
| Sarah Kinsler, Director of Health Systems Policy, GMCB                           |         |
| 5. <b>Medicare-Only Budget Guidance - Potential Vote</b>                         | 2:50 pm |
| Julia Boles, Health Policy Advisor, GMCB   |         |
| 6. <b>ACO Budget Guidance – Potential Vote</b>                                   | 3:20 pm |
| Michelle Sawyer, Health Policy Project Director, GMCB                            |         |
| Mike Barber, General Counsel, GMCB   |         |
| 7. <b>Public Comment</b>   | 3:50 pm |
| 8. <b>Old Business / New Business</b>  | 3:55 pm |
| 9. <b>Adjournment</b>  | 4:00 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](#).