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## Green Mountain Care Board (GMCB)

### Board Meeting Agenda

Tuesday, August 06, 2024

*Board Members and meeting presenters 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.](#)

#### MORNING SESSION (9:00am)

##### Call to Order

**Approval of meeting minutes from 07/10**  
**Executive Director's Report**

##### Presentations

###### Overview of FY25 Hospital Budget Requests

Alena Berube, Director of Health Systems Finances & Policy, GMCB  
Mark Hengstler, Staff Attorney, GMCB  
Noah Montemarano, Health Policy Analyst, GMCB

###### Insights from Vermont Hospital Financials

Tom Rees, Rees Partners LLC

##### Public Comment

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#### AFTERNOON SESSION (1:00pm)

##### Presentations

###### Insights from Vermont Hospital Financials (continued)

John Bartholomew and Tom Nash, Bartholomew and Associates LLC  
Brian Briscoombe, RAND Corporation  
Nancy Kane, Professor of Health Policy and Management, Harvard TH Chan School of Public Health

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](#).

## **Public Comment**

**Old Business**

**New Business**

**Adjourn**

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