

1:00 pm

Green Mountain Care Board (GMCB) Board Meeting Agenda

Wednesday, September 13, 2023 10:00 AM

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 <u>gmcb.board@vermont.gov</u>.

> Call-in number: (802) 828-7667 Conference ID number: 730 832 859# Click here to join the Microsoft Teams meeting.

Call to Order	10:00 am
Hospital Budget Deliberations Sarah Lindberg, Director of Health Systems Finances, GMCB Alena Berube, Incoming Director of Health Systems Finances, GMCB Russ McCracken, Staff Attorney, GMCB	10:10 am
 Order of Hospitals: University of Vermont Medical Center (UVMMC) Central Vermont Medical Center (CVMC) Porter Medical Center 	
Standard Budget Order Conditions – Potential Vote	
Hospital Budget Deliberations Sarah Lindberg, Director of Health Systems Finances, GMCB Russ McCracken, Staff Attorney, GMCB	
 Order of Hospitals Copley Hospital Northeastern Vermont Regional Hospital (NVRH) 	
Public Comment	12:45 pm

Adjourn

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 <u>available here</u>. Instructions for submitting public comment can be <u>found here</u>.