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## Green Mountain Care Board (GMCB)

### Board Meeting Agenda

Wednesday, December 20, 2023

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: 689 931 302#  
[Click here to join the Microsoft Teams meeting.](#)

<b>Call to Order</b>	1:00 pm
<b>Executive Director's Report</b>	
<b>Approval of Minutes from Wednesday, December 06, 2023</b>	
<b>Presentation</b>	1:05 pm
<b>Brattleboro Retreat FY24 Budget – Potential Vote</b>	
Linda Rossi, Chief Executive Officer, Brattleboro Retreat	
Tom Huebner, Chair, Board of Trustees, Brattleboro Retreat	
Jill Meschke, Chief Finance Officer, Brattleboro Retreat	
Dr. Karl Jeffries, Chief Medical Officer, Brattleboro Retreat	
Amelia Shillingford, Chief Nursing Officer, Brattleboro Retreat	
Geoff Battista, Associate Director of Health Systems Finances, GMCB	
Russ McCracken, Staff Attorney, GMCB	
<b>Medicare Benchmark Proposal – Potential Vote</b>	2:30 pm
Lindsay Kill, Data Analytic & Information Chief, GMCB	
Michele Degree, Health Policy Project Director, GMCB	
<b>OneCare Vermont FY24 Budget – GMCB Staff Recommendations &amp; Potential Vote</b>	3:00 pm
Michelle Sawyer, Health Policy Project Director, GMCB	
Marisa Melamed, Associate Director of Health Systems Policy, GMCB	
Matt Sutter, Health Systems Finance Principal Analyst, GMCB	
Russ McCracken, Staff Attorney, GMCB	
<b>Public Comment</b>	4:20 pm
<b>Old Business</b>	
<b>New Business</b>	
<b>Adjourn</b>	4:30 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](#).