

Green Mountain Care Board (GMCB)
Board Meeting Agenda
Wednesday, May 31, 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 gmcb.board@vermont.gov.

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| 1. Call to Order | 1:00 pm |
| Executive Director's Report | |
| Approval of Minutes | |
| 2. VAHHS Request for Reconsideration of FY24 Hospital Budget Guidance – Potential Vote | 1:05 pm |
| Sarah Lindberg, Director of Health Systems Finances, GMCB
Russ McCracken, Staff Attorney, GMCB | |
| 3. OneCare Vermont Revised FY23 Budget - GMCB Staff Presentation - Potential Vote | 1:35 pm |
| Michelle Sawyer, Health Policy Project Director, GMCB
Russ McCracken, Staff Attorney, GMCB | |
| 4. VITL Budget and modification to HIE Plan, GMCB Staff Presentation - Potential Vote | 2:05 pm |
| Kathryn O'Neill, Director of Health Systems Data and Analytics, GMCB
Jessica Mendizabal, Director of Data Management Analysis and Data Integrity, GMCB | |
| 5. Public Comment | 2:35 pm |
| 6. Old Business / New Business | 2:40 pm |
| 7. Adjourn | 2:45 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](#).