

Green Mountain Care Board (GMCB)

Morning Board Meeting Agenda

Wednesday, March 10, 2021

1:00 pm

***Presenters and Board members will be participating by phone and web presentation. [Click here to join the Microsoft Teams meeting](#). Call-in Number: (802) 828-7667 Conference ID: 710 062 961#.*

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| 1. Executive Director's Report & Approval of Minutes | 1:00 pm |
| 2. FY22 Hospital Budget Guidance | 1:05 pm |
| a. Kaitlyn Hoffman, Health System Finances Principal Analyst, GMCB
Lori Perry, Health Finance Analytics Director, GMCB
Patrick Rooney, Director of Health Systems Finances, GMCB | |
| b. Board Comments/Questions | |
| c. Public Comment | |
| 3. Old Business | 3:05 pm |
| a. Board Members discuss issues or questions for potential follow-up | |
| 4. New Business | 3:10 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 5. Adjourn | 3:15 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 available here: <http://gmcboard.vermont.gov/board/meetings>. Instructions for submitting public comment can be seen here: <https://gmcboard.vermont.gov/board/comment>.