

**Green Mountain Care Board (GMCB)  
Board Meeting Agenda**

Wednesday, May 19, 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: 321 416 468#.*

1. Executive Director’s Report & Approval of Minutes 1:00 pm
2. Support and Services at Home (SASH) Presentation 1:05 pm
  - a. Kim Fitzgerald, CEO, Cathedral Square, SASH  
Melissa Southwick, SASH Director, Cathedral Square
  - b. Board Comments/Questions
  - c. Public Comment
3. FY 2021 Vermont Hospital Budgets Provider Transfers – Potential Vote 1:50 pm
  - a. Russ McCracken, Staff Attorney, GMCB  
Lori Perry, Health Finance Analytics Director, GMCB  
Patrick Rooney, Director of Health Systems Finances, GMCB
  - b. Board Comments/Questions
  - c. Public Comment
4. Old Business 2:10 pm
  - a. Board Members discuss issues or questions for potential follow-up
5. New Business 2:15 pm
  - a. Board Members raise issues or questions for potential follow-up
6. Adjourn 2:20 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>.