

**Green Mountain Care Board (GMCB)**

**Board Meeting Agenda**

Wednesday, September 1, 2021

8:30 am

*\*Call-in number: (802) 828-7667 Conference ID number: 923 152 84#. [Click here to join the Microsoft Teams meeting](#). Please note that presenters and Board Members will be participating remotely through Microsoft Teams tentatively through October 1, 2021. 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 [abigail.connolly@vermont.gov](mailto:abigail.connolly@vermont.gov).*

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| 1. Executive Director’s Report & Approval of Minutes   | 8:30 am  |
| 2. FY21 Hospital Budget Deliberations  | 8:35 am  |
| a. Patrick Rooney, Director of Health Systems Finances, GMCB<br>Lori Perry, Health Systems Analytics Director, GMCB<br>Kaitlyn Hoffman, Health System Finances Principle Analyst, GMCB |          |
| b. Board Comments/Questions  |          |
| c. Public Comment  |          |
| 3. Break   | 12:35 pm |
| 4. FY21 Hospital Budget Deliberations  | 1:35 pm  |
| a. Patrick Rooney, Director of Health Systems Finances, GMCB<br>Lori Perry, Health Systems Analytics Director, GMCB<br>Kaitlyn Hoffman, Health System Finances Principle Analyst, GMCB |          |
| b. Board Comments/Questions  |          |
| c. Public Comment  |          |
| 5. Old Business  |          |
| a. Board Members discuss issues or questions for potential follow-up   | 3:50 pm  |
| 6. New Business  | 3:55 pm  |
| a. Board Members raise issues or questions for potential follow-up   |          |
| 7. Adjourn   | 4:00 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>.