

**Green Mountain Care Board (GMCB)**

**Board Meeting Agenda**

Wednesday, January 26, 2022

1:00 pm

*\*Call-in number: (802) 828-7667 Conference ID number: 669 703 247 #. [Click here to join the Microsoft Teams meeting](#). Please note that presenters and Board Members will be participating remotely through Microsoft Teams tentatively through March 1, 2022. 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 [cara.kreis@vermont.gov](mailto:cara.kreis@vermont.gov).*

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|--|---------|
| 1. Executive Director’s Report & Approval of Minutes   | 1:00 pm |
| 2. Essential Health Benefits (EHB) Benchmark Plan Updates  | 1:05 pm |
| a. Emily Brown, Director of Insurance Regulation,<br>Department of Financial Regulation (DFR)<br>Adaline Strumolo, Deputy Commissioner, Department of Vermont Health Access (DVHA)<br>Ena Backus, Director of Health Care Reform, Agency of Human Services (AHS) |         |
| b. Board Comments/Questions  |         |
| c. Public Comment  |         |
| 3. Discussion of Hospital Budget Regulatory Process and Preliminary 2023 Hospital Budget Guidance  |         |
| a. Patrick Rooney, Director of Health Systems Finance, GMCB  |         |
| b. Board Comments/Questions  |         |
| c. Public Comment  |         |
| 4. Old Business  |         |
| a. Board Members discuss issues or questions for potential follow-up   | 3:50 pm |
| 5. New Business  | 3:55 pm |
| a. Board Members raise issues or questions for potential follow-up   |         |
| 6. 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>.