

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, March 23, 2022

1:00 pm

**Call-in number: (802) 828-7667 Conference ID number: 218 616 825#. [Click here to join the Microsoft Teams meeting](#). Please note that presenters and Board Members will be participating remotely through Microsoft Teams tentatively through April 15, 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.*

1. Executive Director’s Report & Approval of Minutes 1:00 pm

2. Clover Health Partners FY22 Budget – Potential Vote 1:05 pm
 - a. Marisa Melamed, Associate Director of Health Systems Policy, GMCB
Russ McCracken, Staff Attorney, GMCB
 - b. Board Comments/Questions
 - c. Public Comment

3. Rutland Regional Medical Center (RRMC) Mid-Year Budget Adjustment – Potential Vote 2:00 pm
 - a. Claudio Fort, Chief Executive Officer, RRMC
Judi Fox, Chief Financial Officer, RRMC
Patrick Rooney, Director of Health Systems Finances, GMCB
 - b. Board Comments/Questions
 - c. Public Comment

4. FY23 Hospital Budget Guidance - Potential Vote 3:00 pm
 - a. Patrick Rooney, Director of Health Systems Finance, GMCB
Russ McCracken, Staff Attorney, GMCB
Michelle Sawyer, Health Policy Project Director, GMCB
Geoffrey Battista, Data Analytics Information Chief, GMCB
 - b. Board Comments/Questions
 - c. Public Comment

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>.

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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

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