

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, March 30, 2022

1:00 pm

**Call-in number: (802) 828-7667 Conference ID number: 720 342 598#. [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. University of Vermont Health Network (UVMHN) Mid-Year Budget Adjustment Hearing 1:05 pm
 - a. Rick Vincent, Chief Financial Officer (CFO), UVMHN
Al Gobeille, Executive Vice President for Operations (EVP), UVMHN
 - b. Board Comments/Questions
 - c. Public Comment
3. Certificate of Need (CON) Threshold Discussion – Continued 3:00 pm
 - a. Michael Barber, General Counsel, 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>.