

**Green Mountain Care Board (GMCB)**

**Board Meeting Agenda**

Wednesday, March 30, 2022

8:30 am

*\*Call-in number: (802) 828-7667 Conference ID number: 976 408 938#. [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](mailto:cara.kreis@vermont.gov).*

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| 1. Rutland Regional Medical Center (RRMC) Mid-Year Budget Adjustment –<br>Potential Vote   | 8:30 am  |
| a. Claudio Fort, Chief Executive Officer, RRMC<br>Judi Fox, Chief Financial Officer, RRMC<br>Patrick Rooney, Director of Health Systems Finances, GMCB |          |
| b. Board Comments/Questions  |          |
| c. Public Comment  |          |
| 2. FY23 Hospital Budget Guidance - Potential Vote  | 10:00 am |
| a. Patrick Rooney, Director of Health Systems Finance, GMCB<br>Russ McCracken, Staff Attorney, GMCB  |          |
| b. Board Comments/Questions  |          |
| c. Public Comment  |          |
| 3. Old Business  |          |
| a. Board Members discuss issues or questions for potential follow-up   | 11:50 am |
| 4. New Business  | 11:55 am |
| a. Board Members raise issues or questions for potential follow-up   |          |
| 5. Adjourn   | 12:00 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>.