

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Monday, September 12, 2022

8:30 am

**Call-in number: (802) 828-7667 Conference ID number: 806 936 768#. [Click here to join the Microsoft Teams meeting](#). Please note that presenters and Board Members will be participating remotely through Microsoft Teams. 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 gmcboard@vermont.gov.*

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| 1. Executive Director’s Report & Approval of Minutes | 8:30 am |
| 2. FY23 Hospital Budget Deliberations | 8:35 am |
| a. Sarah Lindberg, Director of Health Systems Finances, GMCB
Flora Pagan, Health Systems Finance Principal Analyst, GMCB
Matthew Sutter, Health Systems Finance Principal Analyst, GMCB | |
| b. Board Comments/Questions | |
| c. Public Comment | |
| 3. Break | 12:30 pm |
| 4. FY23 Hospital Budget Deliberations | 1:30 pm |
| a. Sarah Lindberg, Director of Health Systems Finances, GMCB
Flora Pagan, Health Systems Finance Principal Analyst, GMCB
Matthew Sutter, Health Systems Finance Principal Analyst, GMCB | |
| b. Board Comments/Questions | |
| c. Public Comment | |
| 5. Old Business | |
| a. Board Members discuss issues or questions for potential follow-up | 4:20 pm |
| 6. New Business | 4:25 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 7. Adjourn | 4:30 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>.