

**Green Mountain Care Board (GMCB)
Board Meeting Agenda**

Wednesday, September 28, 2022

1:00 pm

**Call-in number: (802) 552-8456 Conference ID number: 392 557 496#. [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 gmcb.board@vermont.gov.*

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| 1. Executive Director's Report & Approval of Minutes | 1:00 pm |
| 2. FY23 Hospital Budget Process Debrief | 1:05 pm |
| a. Sarah Lindberg, Director of Health Systems Finances, GMCB | |
| b. Board Comments/Questions | |
| c. Public Comment | |
| 3. Delegation of Authority | 2:05 pm |
| a. Mike 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 | 2:20 pm |
| 5. New Business | 2:25 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 6. Adjourn | 2:30 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://gmcbboard.vermont.gov/board/meetings>. Instructions for submitting public comment can be seen here: <https://gmcbboard.vermont.gov/board/comment>.