

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Wednesday, July 27, 2022  
1:00 pm

**Attendance**

Kevin J. Mullin, Chair (*via Microsoft Teams*)  
Susan J. Barrett, JD, Executive Director (*Absent*)  
Michael Barber, General Counsel (*via Microsoft Teams*)  
Robin Lunge, JD, MHCDS (*via Microsoft Teams*)  
Jessica Holmes, PhD (*via Microsoft Teams*)  
Tom Pelham (*via Microsoft Teams*)  
Thom Walsh, PhD, MS, MSPT (*via Microsoft Teams*)

**Minutes**

Chair Mullin called the meeting to order at approximately 1:00 pm. The Board voted (5-0) to approve the minutes from July 13, 2022.

**Preliminary Review of FY23 Hospital Budget Submissions**

Sarah Lindberg, Director of Health Systems Finance, GMCB

Sarah Lindberg reviewed the FY23 hospital budget schedule, the public comment period and materials, and the current and future state. Sarah Lindberg reviewed the payer reimbursements and the NPR/FPP growth guidance, along with considerations and common budgeting themes. Sarah Lindberg presented the requested vs. approved change in charge percentage for each hospital from FY17-FY23. Sarah Lindberg presented the operating revenues and the operating expenses for each hospital and the total operating expense growth. Sarah Lindberg compared the operating margins from FY19-FY22 and the total margins from FY19-FY23. Sarah Lindberg reviewed the ACO planned participation for hospitals. Sarah Lindberg reviewed the next steps which are hospital budget hearings and deliberations, planned to begin on August 15, 2022.

The presentation and upcoming schedule can be found [here on the GMCB website](#).

**Public Comment**

Michael Del Trecco, Interim President and CEO, VAHHS  
Walter Carpenter, Health Care Advocate  
Hamilton Davis, Journalist and Policy Analyst

**Old Business**

None

**New Business**

None

**Adjourn**

The Board voted (5-0) to adjourn at approximately 1:50pm.

Unapproved