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## Green Mountain Care Board (GMCB)

### Board Meeting Agenda

Wednesday, May 08, 2024

1:00 PM

*Meeting presenters and Board Members will participate virtually. The public can also join the meeting by using the meeting link or the call-in phone number listed below. If you have any questions, please email [gmcboard@vermont.gov](mailto:gmcboard@vermont.gov).*

Call-in number: (802) 828-7667 Conference ID number: 414 573 623#  
[Click here to join the Microsoft Teams meeting.](#)

#### Call to Order

**Executive Director's Report**

**Approval of Minutes from May 06, 2024**

#### Presentations

**Draft Guidance on the Assessment of Affordability in the Review of Rates – Potential Vote**

Michael Barber, General Counsel, GMCB

**FY24 OCV Revised Budget Staff Presentation - Potential Vote**

Michelle Sawyer, Health Policy Project Director, GMCB

Matthew Sutter, Deputy Director of Health Systems Finance, GMCB

Mark Hengstler, Staff Attorney, GMCB

#### Public Comment

#### Old Business

#### New Business

#### Adjourn

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 are [available here](#). Instructions for submitting public comment can be [found here](#).