

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

Tuesday, April 4, 2017

*GMCB Board Room*

*89 Main Street, 2<sup>nd</sup> Floor, Montpelier, VT.*

11:00 am

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|--|---------------------|
| 1. Executive Director's Report   | 11:00 am – 11:06 am |
| 2. Approve Minutes   | 11:06 am – 11:10 am |
| 3. Rutland Regional Medical Center   | 11:10 am – 11:40 am |
| a. Tom Huebner, CEO  |                     |
| b. Board Questions/Comments  |                     |
| c. Public Comment  |                     |
| 4. Recess - Until 1:00 pm  | 11:40 am            |
| 5. Northeastern Vermont Regional Hospital                                  | 1:08 pm – 1:40 pm   |
| a. Paul Bengtson, CEO  |                     |
| b. Board Questions/Comments  |                     |
| c. Public Comment  |                     |
| 6. Southwestern Vermont Medical Center                                     | 1:40 pm – 2:10 pm   |
| a. Thomas Dee, CEO   |                     |
| b. Board Questions/Comments  |                     |
| c. Public Comment  |                     |
| 7. Northwestern Medical Center   | 2:10 pm – 2:40 pm   |
| a. Jill Berry Bowen, CEO   |                     |
| b. Board Questions/Comments  |                     |
| c. Public Comment  |                     |
| 8. University of Vermont Medical Center                                    | 2:40 pm – 3:30 pm   |
| Central Vermont Medical Center   |                     |
| a. Todd Keating, CFO, UVM Health Network                                   |                     |
| Cheyenne Holland, CFO, UVM Health Network – Central Vermont Medical Center |                     |
| Rick Vincent, CFO, UVM Medical Center                                      |                     |
| b. Board Questions/Comments  |                     |
| c. Public Comment  |                     |
| 9. Old Business  | 3:30 pm – 3:35 pm   |
| a. Board Members discuss issues or questions for                           |                     |

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>

## GMCB Board Meeting Agenda

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- potential follow-up
- |  |                   |
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| 10. New Business   | 3:35 pm – 3:40 pm |
| a. Board Members raise issues or questions for potential follow-up |                   |
| 11. Adjourn  | 3:40 pm           |

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