

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

Wednesday, March 28, 2018

*Pavilion Auditorium**109 State Street, Montpelier*

9:00 am

1. Executive Director's Report 9:00 am
2. Approve Minutes 9:05 am
3. FY19 Hospital Budget Guidance Discussion 9:10 am
  - a. Todd Moore, CEO, OneCare Vermont  
Mike Fisher, Chief Health Care Advocate, Vermont Legal Aid
  - b. Board Questions/Comments
  - c. Public Comment
4. FY19 Hospital Budget Guidance Discussion – Potential Vote 9:30 am
  - a. Pat Jones, Interim Director of Health System Finances, GMCB
  - b. Board Questions/Comments
  - c. Public Comment
5. Old Business 11:15 am
  - a. Board Members discuss issues or questions for potential follow-up
6. New Business 11:20 am
  - a. Board Members raise issues or questions for potential follow-up
7. Adjourn 11:25 am

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>