

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

Wednesday, April 25, 2018

*Pavilion Auditorium**109 State St, Montpelier, VT*

1:00 pm

1. Executive Director's Report 1:00 pm
2. Approve Minutes 1:05 pm
3. Critical Access Hospitals: Finance 101 1:10 pm
 - a. Dr. Joseph Perras, President, CEO, & CMO, Mt. Ascutney Hospital and Health Center
David Sanville, CFO, Mt. Ascutney Hospital and Health Center
4. Federally Qualified Health Centers (FQHCs): Finance 101 1:55 pm
 - Georgia Maheras, Director of VT Public Policy, Bi-State Primary Care Association
 - Alison Calderara, CEO, Community Health Centers of Burlington
 - Dave Simmons, CFO, Community Health Centers of Burlington
 - a. Board Questions/Comments
 - b. Public Comment
5. Old Business 3:20 pm
 - a. Board Members discuss issues or questions for potential follow-up
6. New Business 3:25 pm
 - a. Board Members raise issues or questions for potential follow-up
7. Adjourn 3:30 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://gmcboard.vermont.gov/board/meetings>