

Green Mountain Care Board (GMCB)
Thursday, May 12, 2016 at 2:00 PM
*GMCB Board Room
89 Main Street, 2nd Floor
Montpelier, VT.*

1. Executive Director's Report 2:00 – 2:05 pm
2. Board Vote 2:05 – 2:07 pm
 - a. Board Meeting Minutes Thursday, May 5, 2016
3. Hospital Budget Workshop 2:07 – 3:20 pm
 - a. Mike Davis, Director of Health System Finances, GMCB, presentation
 - i. Board Questions/Comments
 - ii. Public Comment
 - b. Discussion on SVMC FY15 Excess Revenue
 - i. Board Questions
 - ii. Public Comment
 - iii. Possible Board Vote
4. New Business 3:20 - 3:30 pm
 - a. Board Members raise issues or questions for potential follow-up
5. 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/meetings/presentations>.