

Green Mountain Care Board  
2<sup>nd</sup> Floor Board Room  
Wednesday, December 16, 2015

Agenda

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|------|--|-------------|
| I.   | Executive Director's Report  | 1:00-1:05pm |
| II.  | Approve Minutes  | 1:05-1:10pm |
| III. | Certificate of Need Hearing  | 1:10-2:30pm |
|      | i. Copley Hospital: Construction of New Surgical Suite,<br>Renovations to Ambulatory Care Unit, and Backfill<br>of Existing Surgical Suite (Docket No. GMCB-015-13con) |             |
|      | ii. Board Questions/Comments   |             |
|      | iii. HCA Comment   |             |
|      | iv. Public Comment   |             |
| IV.  | Possible Executive Session to Discuss Contractual Matters  | 2:30-3:00pm |
| V.   | Possible Board Vote  | 3:00-3:10pm |
| VI.  | Public Comment   | 3:10-3:15pm |
| VII. | Adjourn  | 3:15pm      |

\*\*\*Reminder: All Board meeting presentations are available on the GMCB website:  
<http://gmcbboard.vermont.gov/meetings/presentations>. Also, 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, unless the agenda specifically states that an item will commence at a time certain. \*\*\*