

Green Mountain Care Board
2nd Floor Board Room
Thursday, October 8, 2015
10:30am-3:30pm

Agenda

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| I. | Executive Director's Report | 10:30-10:40am |
| II. | Approve Minutes | 10:40-10:45am |
| III. | Hospital Budget Discussion | 10:45-12:00pm |
| | a. Northwestern Hospital Request for Reconsideration of Budget Decision | |
| | b. Board Questions/Comments | |
| | c. Public Comment | |
| IV. | Break | 12:00-1:00pm |
| V. | Certificate of Need Discussion | 1:00-3:00pm |
| | a. The University of Vermont Medical Center, Inpatient Bed Replacement Project, Request for Clarification of Conditions | |
| | b. Board Questions/Comments | |
| | c. Public Comment | |
| VI. | Executive Session | 3:00-3:30pm |
| VII. | Adjourn | 3:30pm |

Reminder: All Board meeting presentations are available on the GMCB website
<http://gmcboard.vermont.gov/meetings/presentations>