

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

Monday, November 6, 2017

*Vermont State House, Room 11**115 State Street, Montpelier, VT*

9:30 am

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| 1. Approve Minutes | 9:30 am |
| 2. UVMHC Electronic Medical Record Certificate of Need – Presentation | 9:35 am |
| a. Dr. John Brumsted, President and CEO, UVM Health Network
Dr. Adam Buckley, CIO, UVM Health Network
Betty Diette, Patient
Kate Fitzpatrick, RN, Chief Nursing Officer, UVMHC
Dr. Anna Hankins, Pediatric Primary Care (Barre), CVMC
Dr. Fred Kniffin, President, Porter Medical Center
Dr. Wouter Rietsema, VP, Chief Quality & Information Officer, CVPH
Marc Stanislas, VP, Treasury & Finance, UVM Health Network
Matt Abrams & John Waters, Cumberland Consulting Group | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 3. Board Member Questions | 10:45 am |
| a. Board Members discuss issues or questions for potential follow-up | |
| 4. Health Care Advocate Questions | 11:15 am |
| 5. Public Comment | 11:30 am |
| 6. Adjourn | 12:00 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>